

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003049

FILED
Jan 26, 2007
Secretary of State

Entity Name: PRINCIPAL DIRECTIONS INSTITUTE, INC.

Current Principal Place of Business:

3801 LAKE BOONE TRAIL, SUITE 400
RALEIGH, NC 27607

New Principal Place of Business:

5540 CENTERVIEW DRIVE
SUITE 200
RALEIGH, NC 27606

Current Mailing Address:

3801 LAKE BOONE TRAIL, SUITE 400
RALEIGH, NC 27607

New Mailing Address:

5540 CENTERVIEW DRIVE
SUITE 200
RALEIGH, NC 27606

FEI Number: 52-2115987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MCCUAN, PATRICK
Address: 4256 SNOWBERRY LN
City-St-Zip: NAPLES, FL 34119

Title: VCP () Delete
Name: LONG, KENNETH
Address: 206 CANDACE PL
City-St-Zip: CARY, NC 27513

Title: DST () Delete
Name: DAVIS, JOANNE
Address: 10323 WILDE LAKE TER
City-St-Zip: COLUMBIA, MD 21044

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH W LONG

VCP

01/26/2007

Electronic Signature of Signing Officer or Director

Date