2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32385

FILED Mar 28, 2011 Secretary of State

Entity Name: INTERNATIONAL ZEN INSTITUTE OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

3860 CRAWFORD AVENUE MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

3860 CRAWFORD AVENUE MIAMI, FL 33133 US

FEI Number: 65-0171436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POOR, HENRY W PD 7921 SW 129 TERRACE MIAMI, FL 33156 US

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: TD

Name: POOR, MARY ANNE Address: 7921 SW 129 TERR City-St-Zip: MIAMI, FL 33156 US

Title: PD

 Name:
 POOR, HENRY W

 Address:
 7921 SW 129 TERR

 City-St-Zip:
 MIAMI, FL 33156 US

Title: SD

Name: CUMINS, SUSAN

Address: 3512 PONCE DE LEON BLVD

City-St-Zip: MIAMI, FL 33134 US

Title:

Name: EINSPRUCH, FRANKLIN
Address: 404 METROPOLITAN AVENUE
City-St-Zip: ROSLINDALE, MA 02131 US

Title:

Name: MITCHELL, DAVID Address: 6700 SANTONA

City-St-Zip: CORAL GABLES, FL 33146 US

Title: [

 Name:
 FELISGRAU, JUAN

 Address:
 7735 SW 99 AVENUE

 City-St-Zip:
 MIAMI, FL 33173 US

I hereby 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 all other like empowered.

SIGNATURE: HENRY W. POOR PD 03/28/2011