2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400005689

Entity Name: FLORIDA COUNCIL OF PRIVATE COLLEGES, INC.

FILED Apr 14, 2013 Secretary of State CC2291698083

Current Principal Place of Business:

41 N. 20TH STREET, #17 HAINES CITY, FL 33844-4638

Current Mailing Address:

41 N. 20TH STREET, #17

HAINES CITY. FL 33844-4638 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LEE, EARLE EDR 41 N. 20TH STREET, #17 HAINES CITY, FL 33844-4638 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

Officer/Director Detail:

Title P Title I

Name LEE, EARLE EDR Name BROWN, SANTARVIS DR

Address 41 N 20TH STREET, # 17 Address 17531 NORTHWEST 47TH AVENUE

City-State-Zip: HAINES CITY FL 33844-4638 City-State-Zip: MIAMI GARDENS FL 33055

Title D Title ESQ.

NameLAFFITTE, JOHN DRNameNELSON, FREDERICK HAddress9353 SW 152 AVE.Address11911 EGRET BLUFFCity-State-Zip:MIAMI FL 33196City-State-Zip:CLERMONT FL 34711

Title D

Name RODRIGUEZ, BENNY DR.

Address 5950 LAKEHURST DR., SUITE 101

City-State-Zip: ORLANDO FL 32819

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: DR. EARLE E. LEE PRESIDENT 04/14/2013