2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007335

Entity Name: THE CLEO INSTITUTE INC.

Current Principal Place of Business:

11000 RED ROAD PINECREST, FL 33156

Current Mailing Address:

11000 RED ROAD

PINECREST, FL 33156 US

FEI Number: 27-3185735 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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

FILED Mar 02, 2016

Secretary of State

CC2390929764

Officer/Director Detail:

Title **OTHER** Title **PRESIDENT** LEWIS, CAROLINE FACELLA, MARIO Name Name 11000 RED ROAD 11000 RED ROAD Address Address City-State-Zip: PINECREST FL 33156 PINECREST FL 33156 City-State-Zip:

Title OTHER Title DIRECTOR

Name LEVERETT, LYNN DR. Name WANLESS, HAROLD PHD

Address 11000 RED ROAD Address 11000 RED ROAD

City-State-Zip: PINECREST FL 33156 City-State-Zip: PINECREST FL 33156

Title VP Title DIRECTOR

NameSORENSON, KATYNameHOROWITZ, CARAAddress11000 RED ROADAddress11000 RED ROAD

City-State-Zip: PINECREST FL 33156 City-State-Zip: PINECREST FL 33156

Title DIRECTOR Title DIRECTOR

NameHOROWITZ, BERNARD DR.NameCHESTER, MITCHELLAddress11000 RED ROADAddress11000 RED ROADCity-State-Zip:PINECREST FL 33156City-State-Zip:PINECREST FL 33156

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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: CAROLINE LEWIS EXECUTIVE DIRECTOR 03/02/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name DIETCH, DANIEL

Address 11000 RED ROAD

City-State-Zip: PINECREST FL 33156

Title DIRECTOR

Name MORALES, JOHN Address 11000 RED ROAD

City-State-Zip: PINECREST FL 33156

Title DIRECTOR

Name FREEDMAN, EDWINE

Address 11000 RED ROAD

City-State-Zip: PINECREST FL 33156