2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005072

Entity Name: DEFINED CONTRIBUTION INSTITUTIONAL INVESTMENT

ASSOCIATION, INC.

Current Principal Place of Business:

120 DATE PALM DRIVE JUPITER, FL 33458

Current Mailing Address:

120 DATE PALM DRIVE JUPITER, FL 33458

FEI Number: 27-1573481 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MINSKY, LEW 120 DATE PALM DRIVE JUPITER, FL 33458 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 Apr 17, 2013

Secretary of State

CC1242697063

Officer/Director Detail:

Title D Title SD

Name SCHAUS, STACY Name BROWN, TONI

Address 840 NEWPORT CENTER DRIVE #3600 Address FOUR EMBARCADERO CENTER #400

City-State-Zip: NEWPORT BEACH CA 92658 City-State-Zip: SAN FRANCISCO CA 94111

Title P Title T

Name MINSKY, LEW Name SIA, JIM

Address 120 DATE PALM DRIVE Address 75 STATE STREET

City-State-Zip: JUPITER FL 33458 City-State-Zip: BOSTON MA 02109

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: LEW MINSKY

EXECUTIVE DIRECTOR

04/17/2013