2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706819

FILED Mar 02, 2009 Secretary of State

Entity Name: FLORIDA INSTITUTE OF PARK PERSONNEL, INC.

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

 10015 74TH AVE N
 2990 S.E. DIXIE HIGHWAY

 SEMINOLE, FL 33777
 US

 STUART, FL 34997
 US

Current Mailing Address: New Mailing Address:

PO BOX 212077

ROYAL PALM BEACH, FL 33706 US

FEI Number: 59-6194362 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:

SEATON, JESSICA MICHAEL, CUMMINS
10015 74TH AVE. N. 2990 S.E. DIXIE HIGHWAY
SEMINOLE, FL 33777 US STUART, FL 34997 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: MICHAEL CUMMINS 03/02/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: T () Delete Title: T (X) Change () Addition

 Name:
 PHILLIPS, RANDY
 Name:
 PHILLIPS, RANDY H

 Address:
 2990 SE DIXIE HWY
 Address:
 2990 SE DIXIE HWY

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:
 STUART, FL 34997

Title: P () Delete Title: () Change () Addition

 Name:
 LYNCH, MARK
 Name:

 Address:
 2990 SE DIXIE HWY
 Address:

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RANDY H. PHILLIPS T 03/02/2009