2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730046

FILED Mar 10, 2009 Secretary of State

Entity Name: THE LOGLAN INSTITUTE, INC. **Current Principal Place of Business: New Principal Place of Business:** 3009 PETER'S WAY SAN DIEGO, CA 32117 **Current Mailing Address: New Mailing Address:** 9838 SW 106 TERRACE MIAMI, FL 33176 FEI Number: 23-7388576 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: PARSONS, WESLEY R 9838 SW 106 TERRACE MIAMI, FL 33176 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HAYDON, GLEN B. Name: Name: Address: BOX 429 STAR ROUTE 2 Address: LA HONDA, CA City-St-Zip: City-St-Zip: Title: CD () Delete Title: () Change () Addition Name: HOLMES, RANDALL Name: Address: 1304 GOURLEY STREET Address: City-St-Zip: BOISE, ID 83705 City-St-Zip: Title: STD () Delete Title: () Change () Addition DOWELL, LAURIE Name: Name: 1355 NACHVILLE ST Address: Address: City-St-Zip: SAN DIEGO, CA 92110 City-St-Zip: Title: PD () Delete Title: () Change () Addition PARSONS, WESLEY R Name: Name: Address: 9838 SW 106 TERRACE Address: City-St-Zip: MIAMI, FL 33176 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: WESLEY R PARSONS PD 03/10/2009