

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000352

FILED
Apr 10, 2012
Secretary of State

Entity Name: WINDY HILL INSTITUTE, INC.

Current Principal Place of Business:

441 NE 195 STREET
306
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

441 NE 195 STREET
306
MIAMI, FL 33179

New Mailing Address:

FEI Number: 20-0394733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, GEORGE
441 NE 195 STREET
306
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

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:

Title: DP
Name: JOHNSON, KATHLEEN A
Address: 441 NE 195 STREET, SUITE 306
City-St-Zip: MIAMI, FL 33179

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATHLEEN JOHNSON

DP

04/10/2012

Electronic Signature of Signing Officer or Director

Date