

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003018

FILED
Jan 14, 2008
Secretary of State

Entity Name: ORGANIZATIONAL EFFECTIVENESS INSTITUTE, INC.

Current Principal Place of Business:

6669 NW 25TH WAY
BOCA RATON, FL 33496

New Principal Place of Business:

195 CITRUS TRAIL CIR.,
BOYNTON BEACH, FL 33436

Current Mailing Address:

6669 NW 25TH WAY
BOCA RATON, FL 33496

New Mailing Address:

195 CITRUS TRAIL CIR.,
BOYNTON BEACH, FL 33436

FEI Number: 54-1750533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURSKI, ZYGMOND
6669 NW 25TH WAY
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

TURSKI, ZYGMOND
195 CITRUS TRAIL CIR.,
BOYNTON BEACH, FL 33436 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: _____

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: TURSKI, ZYGMOND
Address: 6669 NW 25TH WAY
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: TURSKI, ZYGMOND
Address: 195 CITRUS TRAIL CIR.,
City-St-Zip: BOYNTON BEACH, FL 33436

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

SIGNATURE: ZYGMOND TURSKI

CEO

01/14/2008

Electronic Signature of Signing Officer or Director

Date