

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003765

FILED
Jan 06, 2009
Secretary of State

Entity Name: PERTH LEADERSHIP INSTITUTE, INC.

Current Principal Place of Business:

100 SW 75TH STREET
SUITE 107
GAINESVILLE, FL 32607

New Principal Place of Business:

7208 WEST UNIVERSITY AVENUE
GAINESVILLE, FL 32607

Current Mailing Address:

100 SW 75TH STREET
SUITE 107
GAINESVILLE, FL 32607

New Mailing Address:

7208 WEST UNIVERSITY AVENUE
GAINESVILLE, FL 32607

FEI Number: 26-0482707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: PRINCE, E. TED
Address: %100 SW 75TH STREET, SUITE 107
City-St-Zip: GAINESVILLE, FL 32607

Title: P () Delete
Name: PRINCE, E. TED
Address: %100 SW 75TH STREET, SUITE 107
City-St-Zip: GAINESVILLE, FL 32607

Title: VCHR () Delete
Name: PRINCE, REBECCA
Address: %100 SW 75TH STREET, SUITE 107
City-St-Zip: GAINESVILLE, FL 32607

Title: S () Delete
Name: PRINCE, REBECCA
Address: %100 SW 75TH STREET, SUITE 107
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM (X) Change () Addition
Name: PRINCE, E. TED
Address: 7208 WEST UNIVERSITY AVENUE
City-St-Zip: GAINESVILLE, FL 32607

Title: P (X) Change () Addition
Name: PRINCE, E. TED
Address: 7208 WEST UNIVERSITY AVENUE
City-St-Zip: GAINESVILLE, FL 32607

Title: VCHR (X) Change () Addition
Name: PRINCE, REBECCA
Address: 7208 WEST UNIVERSITY AVENUE
City-St-Zip: GAINESVILLE, FL 32607

Title: S (X) Change () Addition
Name: PRINCE, REBECCA
Address: 7208 WEST UNIVERSITY AVENUE
City-St-Zip: GAINESVILLE, FL 32607

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: E. TED PRINCE

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date