

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001541

FILED
Apr 30, 2004
Secretary of State**Entity Name:** THE MITIGATION INSTITUTE, INC.**Current Principal Place of Business:**3215 NW 10 TERRACE
SUITE 209
FORT LAUDERDALE, FL 33309**New Principal Place of Business:****Current Mailing Address:**3215 NW 10 TERRACE
SUITE 209
FORT LAUDERDALE, FL 33309**New Mailing Address:****FEI Number:** 65-0993536**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PLATT, GEORGE I ESQ
C/O SHUTTS & BOWEN
200 EAST BROWARD BLVD., SUITE 2000
FORT LAUDERDALE, FL 33301 US**Name and Address of New Registered Agent:**TEDRICK, MICHELE
3215 NW 10TH TERRACE
SUITE 209
FORT LAUDERDALE, FL 33309 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: MICHELE TEDRICK

04/30/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** VD () Delete
Name: MILLER, ROBERT H
Address: 3215 NW 10TH TERRACE, SUITE 209
City-St-Zip: FORT LAUDERDALE, FL 33309**Title:** PD () Delete
Name: JOHN, DAVID L
Address: 3215 NW 10 TERRACE #209
City-St-Zip: FORT LAUDERDALE, FL 33309**Title:** STD () Delete
Name: PLATT, GEORGE I
Address: 3215 NW 10 TERRACE #209
City-St-Zip: FORT LAUDERDALE, FL 33309**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** VTD (X) Change () Addition
Name: MILLER, ROBERT H
Address: 3215 NW 10TH TERRACE SUITE 209
City-St-Zip: FORT LAUDERDALE, FL 33309**Title:** PD (X) Change () Addition
Name: JOHN, DAVID L
Address: 3215 NW 10 TERRACE SUITE 209
City-St-Zip: FORT LAUDERDALE, FL 33309**Title:** SD (X) Change () Addition
Name: PLATT, GEORGE I
Address: 3215 NW 10 TERRACE SUITE 209
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEORGE I. PLATT

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04/30/2004

Electronic Signature of Signing Officer or Director

Date