2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 07, 2008 08:00 A Secretary of State DOCUMENT # N00000003617 INSTITUTE FOR LEARNING IN RETIREMENT, INC. Principal Place of Business Mailing Address 2601 ST. ANDREWS BLVD. 2601 ST. ANDREWS BLVD. **BOCA RATON FL 33434 BOCA RATON FL 33434** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number 65-1015403 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Nama KRIVOK, JAMES N Street Address (P.O. Box Number is Not Acceptable) C/O ST. JOHN, DICKER, KRIVOK & CORE, P.A. 500 AUSTRALIAN AVE. SOUTH, STE. 600 WEST PALM BEACH FL 33401 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agen) signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD TITLE ☐ Delate TITLE Change Addition SIMON, DAVID NAME NAME STREET ADDRESS 2601 ST. ANDREWS BLVD. STREET ADDRESS U00000851161 CITY-ST-ZIP **BOCA RATON FL 33434** CITY-ST-ZIP <u>03/25/08-80025-024_61_25</u> DVP TITLE ☐ Delete TITLE ☐ Change Addition LIPOW, JASON NAME NAME 2601 ST. ANREWS BLVD STREET ADDRESS STREET ADDRESS C(TY-ST-Z)P **BOCA RATON FL 33434** CITY-ST-ZIP TITLE ☐ Delete TITLE [] Change Addition BAUM, ROBERT E NAME NAME 2601 ST.ANDREWS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33434** CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZiP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZiP TITLE ☐ Delete TITLE Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

3/5/08 561-883-0999

FILED