

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003617

FILED
Jun 20, 2010
Secretary of State

Entity Name: INSTITUTE FOR LEARNING IN RETIREMENT, INC.

Current Principal Place of Business:

2601 ST. ANDREWS BLVD.
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

2601 ST. ANDREWS BLVD.
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-1015403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIVOK, JAMES N
C/O ST. JOHN, DICKER, KRIVOK & CORE, P.A.
500 AUSTRALIAN AVE. SOUTH, STE. 600
WEST PALM BEACH, FL 33401 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: PD
Name: GLEICHENHAUS, HOWARD
Address: 2601 ST. ANDREWS BLVD.
City-St-Zip: BOCA RATON, FL 33434

Title: D
Name: GLEICHENHAUS, HOWARD
Address: 2601 ST. ANDREWS BLVD
City-St-Zip: BOCA RATON, FL 33434

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

SIGNATURE: HOWARD GLEICHENHAUS

D

06/20/2010

Electronic Signature of Signing Officer or Director

Date