

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006492

FILED
Jul 02, 2010
Secretary of State

Entity Name: CENTRAL FLORIDA HIGHER EDUCATIONAL ALLIANCE, INC.

Current Principal Place of Business:

4000 MILLENIA BLVD
ORLANDO, FL 32839

New Principal Place of Business:

6750 FORUM DRIVE
SUITE 300
ORLANDO, FL 32821 US

Current Mailing Address:

P.O. BOX 160518
ALTAMONTE SPRINGS, FL 327160518

New Mailing Address:

P. O. BOX 160518
ALTAMONTE SPRINGS, FL 32716

FEI Number: 59-3675603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, CRISTINA M
4820 MILLENIA BLVD
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

BUCHAN, KAREN G
6750 FORUM DRIVE
SUITE 300
ORLANDO, FL 32821 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: KAREN G. BUCHAN

07/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUCHAN, KAREN G
Address: 6750 FORUM DRIVE, SUITE 300
City-St-Zip: ORLANDO, FL 32821 US

Title: VP
Name: VARELA, FERNANDO
Address: 4525 VINELAND ROAD, SUITE 204
City-St-Zip: ORLANDO, FL 32811 US

Title: VP
Name: ACEVEDO, GRACE
Address: 701 N. ECONLOCKHATCHEE TRAIL
City-St-Zip: ORLANDO, FL 32825 US

Title: T
Name: SCOTT, DAN
Address: 421 N. WOODLAND BLVD., SUITE 8398
City-St-Zip: DELAND, FL 32773 US

Title: M
Name: CROWELL, DOUG
Address: 4850 MILLENIA BLVD
City-St-Zip: ORLANDO, FL 32839 US

Title: M
Name: HERNANDEZ, ALEJANDRO
Address: 2000 N. ALAFAYA TRAIL, #600
City-St-Zip: ORLANDO, FL 32826 US

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: KAREN G. BUCHAN

PRES

07/02/2010

Electronic Signature of Signing Officer or Director

Date