2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000006492

FILED Jan 12, 2011 Secretary of State

Entity Name: CENTRAL FLORIDA HIGHER EDUCATIONAL ALLIANCE, INC.

Current Principal Place of Business: New Principal Place of Business:

6750 FORUM DRIVE SUITE 300

ORLANDO, FL 32821 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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: N

 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 01/12/2011