2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001963

FILED Feb 14, 2011 Secretary of State

Entity Name: COUDERT INSTITUTE, VILLA DEI FIORI, INC.

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

163 SEMINOLE AVE 1217 S. FLAGLER DRIVE 3RD FLOOR MAILBOX #8

PALM BEACH, FL 33480 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

163 SEMINOLE AVE 1217 S. FLAGLER DRIVE 3RD FLOOR MAILBOX #8

PALM BEACH, FL 33480 WEST PALM BEACH, FL 33401

FEI Number: 65-1094183 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:

COUDERT, DALE

163 SEMINOLE AVE

163 SEMINOLE AVENUE

PALM BEACH, FL 33480 US PALM BEACH, FL 33480 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: 02/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DC

Name: COUDERT, DALE
Address: 163 SEMINOLE AVE
City-St-Zip: PALM BEACH, FL 33480

Title: DVC

Name: MONKS, MILLICENT
Address: 24 MONASTERY ROAD
City-St-Zip: CAPE ELIZABETH, ME 04107

Title: DVC

Name: MONKS, ROBERT
Address: 24 MONASTERY ROAD
City-St-Zip: CAPE ELIZABETH, ME 04107

Title:

 Name:
 SIEBERT, MURIEL

 Address:
 885 3RD AVE #1720

 City-St-Zip:
 NEW YORK, NY 10022

Title: [

Name: NEDERLADER, ROBERT Address: 270 KAWAMA LANE City-St-Zip: PALM BEACH, FL 33480

Title: [

Name: GUILD, RALPH
Address: 10 SOUTH LAKE TRAIL
City-St-Zip: PALM BEACH, FL 33480

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: DALE COUDERT MRS. 02/14/2011