2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007857

FILED May 17, 2010 Secretary of State

Entity Name: THE MCINTYRE INSTITUTE, INC.

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

2038 NW 5TH PLACE MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

2038 NW 5TH PLACE MIAMI, FL 33127

FEI Number: 65-1149943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSON, PATRICIA E 2038 NW 5TH PLACE MIAMI, FL 33127 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: VEXD

Name: MCINTYRE, CONSTANCE Address: 2038 NW 5TH PLACE City-St-Zip: MIAMI, FL 33127

Title: PD

Name: MCINTYRE, VINCENT Address: 2038 NW 5TH PLACE City-St-Zip: MIAMI, FL 33127

Title: SD

Name: HEID, MARIA JANETH

Address: 615 NE 199TH STREET, APT. #202

City-St-Zip: NORTH MIAMI, FL 33179

Title: TD

Name: GREYSON, MARCIA C. Address: 5136 BISCAYNE BLVD. City-St-Zip: MIAMI, FL 33137

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: VINCENT MCINTYRE PD 05/17/2010