2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000582

FILED Jan 12, 2012 Secretary of State

Entity Name: HEALTH CAREER INSTITUTE INC.

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

1764 N CONGRESS AVE SUITE 101

WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

1764 N CONGRESS AVE SUITE 101

WEST PALM BEACH, FL 33409

FEI Number: 65-0826224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PALERMO, TINA 8623 140TH AVE. NORTH WEST PALM BEACH, FL 33412 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:

PALERMO, TINA Name: Address: 8623 140TH AVE. N. City-St-Zip: W. PALM BCH, FL 33412

Title: FO

Name: WALDRON, CATHY Address: 14467 60TH CT. N. City-St-Zip: LOXAHATCHEE, FL 33470

Title: EX.S

PALERMO, MARGARET Name: Address: 8623 140TH AVE NORTH City-St-Zip: WEST PALM BEACH, FL 33412

Title: VΡ

Name: PALERMO, MARTIN 8623 140TH AVE N. Address:

City-St-Zip: WEST PALM BEACH, FL 33412

Title:

HALPERN, JOHN MD Name: 7515 TAMARAC WAY Address: TAMARAC, FL 33377 City-St-Zip:

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: CATHY WALDRON FO 01/12/2012