

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001242

FILED
Jan 07, 2011
Secretary of State

Entity Name: NORTH SOUTH INSTITUTE, INC.

Current Principal Place of Business:

5400 S UNIVERSITY DRIVE
SUITE 508
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

5400 S UNIVERSITY DRIVE
SUITE 508
DAVIE, FL 33328

New Mailing Address:

FEI Number: 32-0033813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCOTT, SAMUEL DR.
5400 S UNIVERSITY DRIVE
SUITE 508
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

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: D
Name: SCOTT, SAMUEL DR.
Address: 5400 S UNIVERSITY DRIVE, SUITE 508
City-St-Zip: DAVIE, FL 33328

Title: D
Name: LAMBERTS, MARY DR.
Address: 15831 SOUTHWEST 100 CT
City-St-Zip: MIAMI, FL 33157

Title: D
Name: DAGHER, MAGID DR.
Address: 108 PINE HURST DRIVE
City-St-Zip: VICKSBURG, MS 39180

Title: D
Name: GUZMAN, VIRGINIA
Address: 405 WEST 112 STREET
City-St-Zip: KANSAS CITY, MO 64114

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: SAMUEL SCOTT

D

01/07/2011

Electronic Signature of Signing Officer or Director

Date