

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008551

FILED
Jan 20, 2011
Secretary of State

Entity Name: INDEPENDENT COLLEGES AND UNIVERSITIES BENEFITS ASSOCIATION, INC.

Current Principal Place of Business:

4850 MILLENIA BOULEVARD
SUITE 329
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

4850 MILLENIA BOULEVARD
SUITE 329
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 42-1576411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, MARK
4850 MILLENIA BOULEVARD
SUITE 329
ORLANDO, FL 32839 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: CEO
Name: WEINSTEIN, MARK
Address: 4850 MILLENIA BOULEVARD, SUITE 329
City-St-Zip: ORLANDO, FL 32839

Title: VCH
Name: EDWARDS, D B
Address: 11300 NE SECOND AVENUE
City-St-Zip: MIAMI SHORES, FL 331616695

Title: CH
Name: LIVINGSTON, RANDY
Address: 3400 GULF TO BAY BLVD.
City-St-Zip: CLEARWATER, FL 33759

Title: TR
Name: MEZZANINI, FRANK
Address: PO BOX 6665 M C 2327
City-St-Zip: SAINT LEO, FL 33574

Title: SEC
Name: HICKS, MONA
Address: 901 S FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

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: MARK WEINSTEIN

CEO

01/20/2011

Electronic Signature of Signing Officer or Director

Date