2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007037

FILED Apr 21, 2008 Secretary of State

Entity Name: CENTRAL FLORIDA CONSORTIUM OF PRIVATE SCHOOL COUNSELORS, INC.

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

5700 TRINITY PREP LANE

2025 STATE ROAD 436

WINTER PARK, FL 32792 US

WINTER PARK, FL 32792 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2121

WINTER PARK, FL 32790 US

FEI Number: 20-0175611 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:

BURRIS, BOB FULMER, PATRICIA
5933 RANDOLPH AVENUE 2025 STATE ROAD 436
ORLANDO, FL 32809 US WINTER PARK, FL 32792 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: PATRICIA FULMER 04/21/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MAITLAND, FL 32751 US

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PRES () Delete Title: PRES (X) Change () Addition

 Name:
 BURRIS, BOB
 Name:
 OUTERBACK, ARLENE

 Address:
 5933 RANDOLPH AVENUE
 Address:
 5933 RANDOLPH AVENUE

 City-St-Zip:
 ORLANDO, FL 32809 US
 City-St-Zip:
 ORLANDO, FL 32809 US

Title: VP () Delete Title: VP (X) Change () Addition Name: ENGLEHART, VICKI Name: DONOHUE, MARY

 Address:
 901 N. HIGHLAND
 Address:
 955 TRINITY LANE

 City-St-Zip:
 ORLANDO, FL 32803 US
 City-St-Zip:
 WINTER PARK, FL 32792 US

Title: T () Delete Title: TREA (X) Change () Addition Name: FULMER, PATRICIA Name: FULMER, PATRICIA

Address: P O BOX 952458 Address: P O BOX 952458

City-St-Zip: LAKE MARY, FL 32792 US City-St-Zip: LAKE MARY, FL 32792 US

Title: SEC () Delete Title: () Change () Addition
Name: STERLING, JENNIFER Name:
Address: 1221 TRINITY WOODS LANE Address:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

City-St-Zip:

SIGNATURE: PATRICIA FULMER TREA 04/21/2008