

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 03, 2012
Secretary of State

DOCUMENT# N03000007037

Entity Name: CENTRAL FLORIDA CONSORTIUM OF PRIVATE SCHOOL COUNSELORS, INC.**Current Principal Place of Business:**5700 TRINITY LANE
WINTER PARK, FL 32792 US**New Principal Place of Business:**5700 TRINITY PREP LANE
WINTER PARK, FL 32792 US**Current Mailing Address:**P.O. BOX 2121
WINTER PARK, FL 32792**New Mailing Address:**P.O. BOX 743
GOLDENROD, FL 32733 US**FEI Number:** 20-0175611**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CENTRAL FL CONSORTIUM OF PRIVATE SCHOOL CO
5700 TRINITY LANE
WINTER PARK, FL 32792 US**Name and Address of New Registered Agent:**CENTRAL FL CONSORTIUM OF PRIVATE SCHOOL CO
5700 TRINITY PREP LANE
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: LESTER JOHNSON

12/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FIORICA, TONY
Address: 901 N. HIGHLAND AVE
City-St-Zip: ORLANDO, FL 32803 US

Title: TREA
Name: JOHNSON, LESTER
Address: 5700 TRINITY PREP LANE
City-St-Zip: WINTER PARK, FL 32792 US

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: LESTER JOHNSON

TREA

12/03/2012

Electronic Signature of Signing Officer or Director

Date