

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009126

FILED
Feb 21, 2010
Secretary of State

Entity Name: THE INSTITUTE FOR LIFE-LONG LEARNING & WORKFORCE INNOVATION OF FLORIDA, INC.

Current Principal Place of Business:

609 N.W. 8TH AVENUE
SUITE F
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

609 N.W. 8TH AVENUE
SUITE F
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 56-2410521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, TONY D
609 NW 8TH AVE
POMPANO BEACH, FL 330605829 US

Name and Address of New Registered Agent:

JOHNSON, TONY D
609 NW 8TH AVE
SUITE F
POMPANO BEACH, FL 330605829 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: TONY D. JOHNSON

02/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: JOHNSON, TONY D
Address: 609 N.W. 8TH AVENUE SUITE F
City-St-Zip: POMPANO BEACH, FL 33060

Title: COO
Name: MELVEY, BROWN
Address: 609 N.W. 8TH AVENUE SUITE F
City-St-Zip: POMPANO BEACH, FL 33060

Title: D
Name: MACDONALD, VICTORIA DR
Address: 609 N.W. 8TH AVENUE SUITE F
City-St-Zip: POMPANO BEACH, FL 33060

Title: D
Name: DOSTER, JENNIFER
Address: 609 N.W. 8TH AVENUE SUITE F
City-St-Zip: POMPANO BEACH, FL 33060

Title: D
Name: MITCHELL, KIM
Address: 609 N.W. 8TH AVENUE SUITE F
City-St-Zip: POMPANO BEACH, FL 33060

Title: D
Name: SANDIFER, MARCUS
Address: 609 N.W. 8TH AVENUE SUITE F
City-St-Zip: POMPANO BEACH, FL 33060

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: TONY D. JOHNSON

CEO

02/21/2010

Electronic Signature of Signing Officer or Director

Date