

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009312

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: INNER CIRCLE COUNSEL ENTERPRISE, INC.

**Current Principal Place of Business:**

1500 N.W. 12TH AVENUE, STE 1723  
MIAMI, FL 33136 US

**New Principal Place of Business:**

1500 N.W. 12TH AVENUE  
SUITE 1723  
MIAMI, FL 33136 US

**Current Mailing Address:**

1500 N.W. 12TH AVENUE, STE 1723  
MIAMI, FL 33136 US

**New Mailing Address:**

1500 N.W. 12TH AVENUE  
STE 1723  
MIAMI, FL 33136 US

FEI Number: 20-0353038

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LEWIS, JASPER P JR.  
1500 N.W. 12TH AVENUE, STE 1723  
MIAMI, FL 33136 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: COBO ( ) Delete  
Name: PETTAWAY, CYLDE DR  
Address: 1500 N.W. 12TH AVENUE, STE 1723  
City-St-Zip: MIAMI, FL 33136 US

Title: PD ( ) Delete  
Name: OUTING, DEBORAH R BS  
Address: 1500 N.W. 12TH AVENUE, STE 1723  
City-St-Zip: MIAMI, FL 33136 US

Title: VD ( ) Delete  
Name: RUFF, NORVAL DR  
Address: 1500 N.W. 12TH AVENUE, STE 1723  
City-St-Zip: MIAMI, FL 33136 US

Title: VT ( ) Delete  
Name: WILLIAMS, LOWANDA H  
Address: 1500 N.W. 12TH AVENUE, STE 1723  
City-St-Zip: MIAMI, FL 33136 US

Title: VS ( ) Delete  
Name: LEWIS, JASPER P JR  
Address: 1500 N.W. 12TH AVENUE, STE 1723  
City-St-Zip: MIAMI, FL 33136 US

Title: VD ( ) Delete  
Name: COOK, JAMES  
Address: 1500 N.W. 12TH AVENUE, STE 1723  
City-St-Zip: MIAMI, FL 33136 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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.

SIGNATURE: JASPER P LEWIS JR,MS

VP/S

04/30/2009

Electronic Signature of Signing Officer or Director

Date