

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009312

FILED
Apr 28, 2010
Secretary of State

Entity Name: INNER CIRCLE COUNSEL ENTERPRISE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: PETTAWAY, CYLDE DR
Address: 1500 N.W. 12TH AVENUE, STE 1723
City-St-Zip: MIAMI, FL 33136 US

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

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

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

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

Title: VD
Name: COOK, JAMES
Address: 1500 N.W. 12TH AVENUE, STE 1723
City-St-Zip: MIAMI, FL 33136 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: JASPER P LEWIS JR

VD

04/28/2010

Electronic Signature of Signing Officer or Director

Date