2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009312

FILED Apr 29, 2012 Secretary of State

Entity Name: INNER CIRCLE COUNSEL ENTERPRISE, INC.

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

15700 NW 17TH CT

MIAMI GARDENS, FL 33054 US

Current Mailing Address: New Mailing Address:

15700 NW 17TH CT 154 NE 188TH ST

MIAMI GARDENS, FL 33054 US MIAMI, FL 33054 US

FEI Number: 20-0353038 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:

LEWIS, JASPER P JR. 15700 NW 17TH CT

MIAMI GARDENS,, FL 33054 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:

Electronic Signature of Registered Agent Date

Electronic dignature of Registered F

OFFICERS AND DIRECTORS:

Title: COBO

Name: PETTAWAY, CYLDE DR Address: 15700 NW 17TH CT

City-St-Zip: MIAMI GARDENS, FL 33054 US

Title: PD

Name: OUTING, DEBORAH R BS Address: 15700 NW 17TH CT

City-St-Zip: MIAMI GARDENS, FL 33054 US

Title: VD

Name: RUFF, NORVAL DR Address: 15700 NW 17TH CT

City-St-Zip: MIAMI GARDENS, FL 33054 US

Title: VT

Name: WILLIAMS, LOWANDA H Address: 15700 NW 17TH CT

City-St-Zip: MIAMI GARDENS, FL 33054 US

Title: VS

Name: LEWIS, JASPER P JR Address: 15700 NW 17TH CT

City-St-Zip: MIAMI GARDENS, FL 33054 US

Title: VD

Name: BETTY, MARTIN J Address: 15700 NW 17TH CT

City-St-Zip: MIAMI GARDENS, FL 33054 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 VP 04/29/2012