## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N04000003111

City-St-Zip:

BOCA RATON, FL 334291890

FILED Feb 20, 2008 Secretary of State

Entity Name: STRATEGIC BUSINESS INSTITUTE, INC. **Current Principal Place of Business: New Principal Place of Business:** 9260 SW 14TH ST STE 2507 BOCA RATON, FL 334291890 **New Mailing Address: Current Mailing Address:** 9260 SW 14TH ST STE 2507 BOCA RATON, FL 334291890 FEI Number: 36-4552790 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: MROZINSKI, PHILLIP D 9260 SW 14TH ST STE 2507 BOCA RATON, FL 334291890 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MROZINSKI, PHILLIP D Name: Name: Address: 9260 SW 14TH ST STE 2507 Address: City-St-Zip: BOCA RATON, FL 334291890 City-St-Zip: Title: () Delete Title: () Change () Addition Name: KLEDZIK, PATRICIA Name: Address: 9260 SW 14TH ST STE 2507 Address: City-St-Zip: BOCA RATON, FL 334291890 City-St-Zip: Title: (X) Delete Title: () Change () Addition DELP, JOHN DR Name: Name: 9260 SW 14TH ST STE 2507 Address: Address:

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.

City-St-Zip:

SIGNATURE: PHILLIP D. MROZINSKI PRES 02/20/2008