

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003851

FILED
Mar 29, 2006
Secretary of State

Entity Name: ICPI OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

P.O. BOX 952218
LAKE MARY, FL 32795

New Principal Place of Business:

1270 BELLE AVE #111
WINTER SPRINGS, FL 32708

Current Mailing Address:

P.O. BOX 952218
LAKE MARY, FL 32795

New Mailing Address:

1270 BELLE AVE #111
WINTER SPRINGS, FL 32708

FEI Number: 20-2680360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, JEFFREY L
655 W. MORSE BLVD.
SUITE 212
WINTER PARK, FL 32789 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: DP () Delete
Name: SEVI, ROBERTO J
Address: P.O. BOX 952218
City-St-Zip: LAKE MARY, FL 32795

Title: DVP () Delete
Name: JOHNSON, MICHAEL
Address: P.O. BOX 952218
City-St-Zip: LAKE MARY, FL 32795

Title: DST () Delete
Name: BARCHERS, TRACY L
Address: P.O. BOX 952218
City-St-Zip: LAKE MARY, FL 32795

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SEVI, ROBERTO J
Address: 1270 BELLE AVE #111
City-St-Zip: WINTER SPRINGS, FL 32708

Title: DVP (X) Change () Addition
Name: OSMUN, WILLIAM
Address: 1270 BELLE AVE #111
City-St-Zip: WINTER SPRINGS, FL 32708

Title: DST (X) Change () Addition
Name: BARCHERS, TRACY L
Address: 1270 BELLE AVE #111
City-St-Zip: WINTER SPRINGS, FL 32708

I hereby certify that the information supplied with this filing does not qualify for the 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: TRACY BARCHERS

DST

03/29/2006

Electronic Signature of Signing Officer or Director

Date