

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 22, 2007
Secretary of State

DOCUMENT# N05000003851

Entity Name: ICPI OF CENTRAL FLORIDA, INC.**Current Principal Place of Business:**1270 BELLE AVE #111
WINTER SPRINGS,, FL 32708**New Principal Place of Business:****Current Mailing Address:**1270 BELLE AVE #111
WINTER SPRINGS, FL 32708**New Mailing Address:****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: 1270 BELLE AVE #111
City-St-Zip: WINTER SPRINGS, FL 32708

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: OSMUN, WILLIAM
Address: 7608 EMERALD DR.
City-St-Zip: W. MELBOURNE, FL 32904

Title: DVP (X) Change () Addition
Name: WILLIS, JACK
Address: 922 NW 36 DR.
City-St-Zip: GAINESVILLE, FL 32605

Title: DT (X) Change () Addition
Name: BLANCO, LOU
Address: 9070 OLD COBB ROAD
City-St-Zip: BROOKSVILLE, FL 32601

Title: DS () Change (X) Addition
Name: FERREIRA, LUCIENE
Address: 1824 W. WASHINGTON ST.
City-St-Zip: ORLANDO, FL 32805

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: TRACY BARCHERS

T

06/22/2007

Electronic Signature of Signing Officer or Director

Date