

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011201

FILED
Apr 30, 2009
Secretary of State

Entity Name: FIDELAS LEADERSHIP INSTITUTE, INC.

Current Principal Place of Business:

2990 TULIP DR.
HOLLYWOOD, FL 33026

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 841333
PEMBROKE PINE, FL 33084

New Mailing Address:

2990 TULIP DRIVE
HOLLYWOOD, FL 33026

FEI Number: 20-3730722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSAR, MIRCEA
2990 TULIP DR.
HOLLYWOOD, FL 33026 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: P () Delete
Name: HUSAR, MIRCEA
Address: 2990 TULIP DR.
City-St-Zip: HOLLYWOOD, FL 33026

Title: VP () Delete
Name: HUSAR, LUCIA M
Address: 2990 TULIP DR.
City-St-Zip: HOLLYWOOD, FL 33026

Title: ST () Delete
Name: HUSAR, TEOFIL
Address: 5322 BAKER DRIVE
City-St-Zip: CHARLOTTE, NC 28210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIRCEA HUSAR

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date