

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006335

FILED
Aug 13, 2009
Secretary of State

Entity Name: DUNANT INSTITUTE, INC.

Current Principal Place of Business:

12750 NW 1 AVENUE
NORTH MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

12750 NW 1 AVENUE
NORTH MIAMI, FL 33168

New Mailing Address:

FEI Number: 20-5099988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VILLARSON, FRANTZ
12750 NW 1 AVENUE
NORTH MIAMI, FL 33168 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:

Title: DC () Delete
Name: WYATT, BELITA E
Address: 6790 NW 186 STREET #313
City-St-Zip: MIAMI, FL 33013

Title: DT () Delete
Name: JULMEUS, ERNST
Address: 11301 SW 73 LANE
City-St-Zip: MIAMI, FL 33173

Title: DS () Delete
Name: JOSEPH, MARIE L
Address: 323 NE 171 STREET
City-St-Zip: MIAMI, FL 33162

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: MARIE L JOSEPH

DS

08/13/2009

Electronic Signature of Signing Officer or Director

Date