2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003653

FILED Apr 29, 2011 Secretary of State

Entity Name: CORNERSTONE EDUCATIONAL AND COUNSELING CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

909 NORTHERN DRIVE LAKE PARK, FL 33403

Current Mailing Address: New Mailing Address:

909 NORTHERN DRIVE LAKE PARK, FL 33403

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLLINS, ROSALYN R PRES 909 NORTHERN DRIVE LAKE PARK, FL 33403 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: PRES

 Name:
 COLLINS, ROSALYN R

 Address:
 P.O. BOX 530038

 City-St-Zip:
 LAKE PARK, FL 33403

Title: VF

Name: DANIELS, JASMINE
Address: 909 NORTHERN DRIVE
City-St-Zip: LAKE PARK, FL 33403

Title: TREA

Name: SMITH, BRIANNA N Address: 909 NORTHERN DRIVE City-St-Zip: LAKE PARK, FL 33403

Title: VP

 Name:
 WILSON, DEMARCUS R

 Address:
 909 NORTHERN DRIVE

 City-St-Zip:
 LAKE PARK, FL 33403

I hereby 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 all other like empowered.

SIGNATURE: ROSALYN R. COLLINS PRES 04/29/2011