2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003862

Entity Name: AS I AM INSTITUTE, INC.

FILED May 01, 2009 Secretary of State

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

425 51ST AVE. SOUTH 5045 34TH ST S #614

ST. PETERSBURG, FL 33705 ST. PETERSBURG, FL 33711

Current Mailing Address: New Mailing Address:

425 51ST AVE. SOUTH 5045 34TH ST S #614

ST. PETERSBURG, FL 33705 ST. PETERSBURG, FL 33711

FEI Number: 71-1030372 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:

HANKINS, ROBIN D 425 51ST AVE. SOUTH

ST. PETERSBURG, FL 33705 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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

HANKINS, ROBIN D HANKINS, ROBIN D Name: Name: 425 51ST AVE. SOUTH Address: 425 51ST AVE. SOUTH Address: City-St-Zip: ST. PETERSBURG, FL 33705 City-St-Zip: ST. PETERSBURG, FL 33705

Title: () Delete Title: **PRES** (X) Change () Addition

Name: ALLEN, LINDA J Name: ALLEN, LINDA J

Address: 1225 W. CARMEN AVE. 1-S Address: 1225 W. CARMEN AVE. 1-S City-St-Zip: CHICAGO, IL 606402983 City-St-Zip: CHICAGO, IL 606402983

Title: () Delete Title: (X) Change () Addition

HELMINIAK, DANIEL A HELMINIAK, DANIEL A Name: Name: 1601 MAPLE ST. 1601 MAPLE ST. Address: Address: City-St-Zip: CARROLLTON, GA 30118 City-St-Zip: CARROLLTON, GA 30118

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: ROBIN D HANKINS ED 05/01/2009