2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004507

FILED Jan 27, 2011 Secretary of State

Entity Name: FLORIDA COUNCIL OF INSTRUCTIONAL TECHNOLOGY LEADERS, INC.

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

962 SHAW DR 500 E OCEAN BLVD KEY LARGO, FL 33037 STUART, FL 34994

Current Mailing Address: New Mailing Address:

962 SHAW DR 500 E OCEAN BLVD KEY LARGO, FL 33037 STUART, FL 34994

FEI Number: 20-8972728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ST JAMES, KEN
962 SHAW DR
500 E OCEAN BLVD
KEY LARGO, FL 33037 US
STUART, FL 34994 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: MARILYN GAVITT 01/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TREA

Name: GAVITT, MARILYN
Address: 500 E. OCEAN BLVD.
City-St-Zip: STUART, FL 34994

Title: PRES

 Name:
 BRESS, CHRIS

 Address:
 1445 EDUCATION WAY

 City-St-Zip:
 PORT CHARLOTTE, FL 33948

Title: SEC

 Name:
 BEAGLE, VICKY

 Address:
 6556 FIREHOUSE RD.

 City-St-Zip:
 MILTON, FL 33570

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: MARILYN GAVITT TREA 01/27/2011