

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007390

FILED
Apr 29, 2009
Secretary of State

Entity Name: NEXT GENERATION INSTITUTE, INC.

Current Principal Place of Business:

2342 WESTMINSTER TERR
OVIEDO, FL 32765

New Principal Place of Business:

2342 WESTMINSTER TERRACE
OVIEDO, FL 32765

Current Mailing Address:

2342 WESTMINSTER TERR
OVIEDO, FL 32765

New Mailing Address:

2342 WESTMINSTER TERRACE
OVIEDO, FL 32765

FEI Number: 26-0585114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WELDAY, DAVID W III
2342 WESTMINSTER TERR
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

WELDAY, DAVID W III
2342 WESTMINSTER TERRACE
OVIEDO, FL 32765 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:

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: WELDAY, DAVID W III
Address: 2342 WESTMINSTER TERR
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: DONALDSON, HAL
Address: 1445 N BOONVILLE AVE
City-St-Zip: SPRINGFIELD, MO 65802

Title: D () Delete
Name: MILLS, HUGH
Address: 7910 CRESCENT EXECUTIVE DR SUITE 500
City-St-Zip: CHARLOTTE, NC 28217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: WELDAY, DAVID W III
Address: 2342 WESTMINSTER TERRACE
City-St-Zip: OVIEDO, FL 32765

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: DAVID W WELDAY III

DPST

04/29/2009

Electronic Signature of Signing Officer or Director

Date