

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009117

FILED
Jan 29, 2009
Secretary of State

Entity Name: SEARCHING FOR SOLUTIONS INSTITUTE, INC.

Current Principal Place of Business:

1520 ROYAL SQUARE BLVD SUITE 160
FORT MYERS, FL 33919

New Principal Place of Business:

1520 ROYAL PALM SQUARE BLVD
SUITE 160
FORT MYERS, FL 33919

Current Mailing Address:

1520 ROYAL SQUARE BLVD SUITE 160
FORT MYERS, FL 33919

New Mailing Address:

1520 ROYAL PALM SQUARE BLVD
SUITE 160
FORT MYERS, FL 33919

FEI Number: 26-1092889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W. TRACY HAVERFIELD III, ESQ.
1833 HENDRY STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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: D () Delete
Name: ANTIK, RANDALL
Address: 1520 ROYAL PALM SQUARE BLVD., SUITE #160
City-St-Zip: FORT MYERS, FL 33919

Title: D () Delete
Name: EVERIST, TOM
Address: 1520 ROYAL PALM SQUARE BLVD., SUITE #160
City-St-Zip: FT. MYERS, FL 33191

Title: D () Delete
Name: MYERS, STEPHEN
Address: 1520 ROYAL PALM SQUARE BLVD., SUITE #160
City-St-Zip: FT. MYERS, FL 33919

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: EVERIST, TOM
Address: 200 E 10TH STREET, SUITE 203
City-St-Zip: SIOUX FALLS, SD 57104 US

Title: VC (X) Change () Addition
Name: ANTIK, RANDALL
Address: 29130 BRENDISI WAY, #202
City-St-Zip: NAPLES, FL 34110 US

Title: T (X) Change () Addition
Name: MYERS, STEVE
Address: 4009 WEST 49TH STREET, #300
City-St-Zip: SIOUX FALLS, SD 57106 US

Title: D () Change (X) Addition
Name: BRADSHAW, WILSON
Address: 10501 FGCU BOULEVARD SOUTH
City-St-Zip: FORT MYERS, FL 33965 US

Title: D () Change (X) Addition
Name: LUCAS, DAVID
Address: 9990 COCONUT ROAD, SUITE #200
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: D () Change (X) Addition
Name: FUMAGALLI, JOHN
Address: 4001 TAMIAAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34103 US

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: LYNNE GROTH

D

01/29/2009

Electronic Signature of Signing Officer or Director

Date