2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004210

FILED Jun 17, 2010 Secretary of State

Entity Name: COUNCIL OF THE UNIVERSE INC.

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

6410 ABERFOYLE AVE. COCOA, FL 32927

Current Mailing Address: New Mailing Address:

6410 ABERFOYLE AVE. COCOA, FL 32927

FEI Number: 26-2790170 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:

WOODINGTON, ARVILLA 6410 ABERFOYLE AVE. COCOA, FL 32927 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: D

Name: WOODINGTON, ARVILLA Address: 6410 ABERFOYLE AVE. City-St-Zip: COCOA, FL 32927

Title: CFO

Name: PAVIOL, JAMES

Address: 893 SUNTREE WOODS DRIVE City-St-Zip: MELBOURNE, FL 32940

Title: S

Name: LARSON, DORIS
Address: 870 CROSS LAKE DR
City-St-Zip: MELBOURNE, FL

Title: CTO

Name: DELONG, PHILLIP

Address: 5971 BROKEN BOW LANE City-St-Zip: PORT ORANGE, FL 32127

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: ARVILLA WOODINGTON CFO 06/17/2010