2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000613

FILED Jan 05, 2012 Secretary of State

Entity Name: CLEAR LANGUAGE INSTITUTE INCORPORATED

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

333 NORTH SHORE DRIVE SARASOTA, FL 34234

Current Mailing Address: New Mailing Address:

333 NORTH SHORE DRIVE SARASOTA, FL 34234

FEI Number: 26-4160612 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:

TANNEN, PETER S 333 NORTH SHORE DRIVE SARASOTA, FL 34234 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:

Γitle: DP

Name: TANNEN, PETER S Address: 333 NORTH SHORE DRIVE City-St-Zip: SARASOTA, FL 34234

Title: DV

Name: TANNEN, GREG S

Address: 309 W. 55TH STREET APT 5A City-St-Zip: NEW YORK, NY 10019

Title: DST

Name: TANNEN, ANN R

Address: 333 NORTH SHORE DRIVE City-St-Zip: SARASOTA, FL 34234

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: PETER S. TANNEN DP 01/05/2012