2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001080

FILED Mar 07, 2011 Secretary of State

Entity Name: THE BALMORAL INSTITUTE, INC.

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

341 NORTH MAITLAND AVE STE 100 MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

341 NORTH MAITLAND AVE STE 100 MAITLAND, FL 32751

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410

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:

HARRISON, GLENN PH.D. Name: Address: 368 SEMINOLE WOODS BLVD

City-St-Zip: GENEVA, FL 32732

Title:

Name: TITEN, ELLEN Address: 900 KEYES AVENUE City-St-Zip: WINTER PARK, FL 32789

Title:

SEIDEL, VALERIE L Name:

341 N MAITLAND AVE STE 100 Address:

City-St-Zip: MAITLAND, FL 32751

Title:

Name: TOMLINSON, ALLEN R Address: 505 FLAGLER DR #1100 City-St-Zip:

WEST PALM BEACH, FL 33401

Title:

KIKER, CLYDE F PE PHD Name: 224 SW 40TH TERRACE Address: City-St-Zip: GAINESVILLE, FL 32607

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: VALERIE SEIDEL D 03/07/2011