

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001080

FILED
Jan 30, 2012
Secretary of State

Entity Name: THE BALMORAL INSTITUTE, INC.

Current Principal Place of Business:

341 NORTH MAITLAND AVE STE 100
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

341 NORTH MAITLAND AVE STE 100
MAITLAND, FL 32751

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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
Name: HARRISON, GLENN PH.D.
Address: 368 SEMINOLE WOODS BLVD
City-St-Zip: GENEVA, FL 32732

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

Title: D
Name: SEIDEL, VALERIE L
Address: 341 N MAITLAND AVE STE 100
City-St-Zip: MAITLAND, FL 32751

Title: D
Name: TOMLINSON, ALLEN R
Address: 505 FLAGLER DR #1100
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: KIKER, CLYDE F PE PHD
Address: 224 SW 40TH TERRACE
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

01/30/2012

Electronic Signature of Signing Officer or Director

Date