2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002491

Entity Name: HOWELL INSTITUTE INC

FILED May 04, 2010 Secretary of State

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

2635 HWY 557 2295 S HIAWASSEE ROAD LAKE ALFRED, FL 33850 ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

2635 HWY 557 6800 AMBASSADOR DRIVE LAKE ALFRED, FL 33850 ORLANDO, FL 32818

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

HOWELL, DAVE B 2221 TOURNAMENT CT KISSIMMEE, FL 34746 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:

Name: HOWELL, DAVE B
Address: 2221 TOURNAMENT CT
City-St-Zip: KISSIMMEE, FL 34746

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: DAVE B HOWELL P 05/04/2010