

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2011
Secretary of State

DOCUMENT# N09000004211

Entity Name: OH INSTITUTE, INC.

Current Principal Place of Business:

82 SOUTH BARRETT SQUARE
SUITE 2I
ROSEMARY BEACH, FL 32461

New Principal Place of Business:

Current Mailing Address:

PO BOX 611236
ROSEMARY BEACH, FL 32461

New Mailing Address:

82 S BARRETT SQ
SUITE 2I
ROSEMARY BCH, FL 32413

FEI Number: 26-4766166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCNAMARA, TIMOTHY J
82 SOUTH BARRETT SQUARE
SUITE 2I
ROSEMARY BEACH, FL 32461 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: P
Name: MCNAMARA, TIMOTHY J
Address: PO BOX 611236
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: VP
Name: MCNAMARA, PAIGE R
Address: PO BOX 611236
City-St-Zip: ROSEMARY BEACH, FL 32461

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: TIMOTHY J MCNAMARA

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date