

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004901

Entity Name: POLIS INSTITUTE, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

1527 E. CONCORD STREET
ORLANDO, FL 32803

New Principal Place of Business:

1610 S. ORANGE BLOSSOM TRAIL
TRLR. 1
ORLANDO, FL 32805

Current Mailing Address:

1527 E. CONCORD STREET
ORLANDO, FL 32803

New Mailing Address:

PO BOX 560531
ORLANDO, FL 32856

FEI Number: 27-0226465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, LABAR
1527 E. CONCORD STREET
ORLANDO, FL 32803 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: WINN, ANGELA
Address: 2633 CRESCENT LAKE CT
City-St-Zip: WINDERMERE, FL 34786

Title: D
Name: MORATIN, EDDY
Address: 2612 AMBERGATE RD
City-St-Zip: WINTER PARK, FL 32792

Title: D
Name: ADAMS, SCOTT
Address: 112 E CONCORD ST
City-St-Zip: ORLANDO, FL 32801

Title: D
Name: HISSOM, PHILIP
Address: 2016 S FERNCREEK AVE
City-St-Zip: ORLANDO, FL 32806

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: PHILIP K HISSOM

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date