2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 28, 2011
Secretary of State

DOCUMENT# N09000004966

Entity Name: ATLANTIC INSTITUTE CORPORATION

Current Principal Place of Business:

1737 N.E. 17TH STREET
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

1737 N.E. 17TH STREET
FORT LAUDERDALE, FL 33305

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:

STEPHENSON, JERRY L DR.
1737 N.E. 17TH STREET
FORT LAUDERDALE, FL 33305 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: STEPHENSON, JERRY L
Address: 1737 N.E. 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: D
Name: SIGNORELLI, MIRTA DR.
Address: 236 PAR DRIVE
City-St-Zip: ROYAL PALM, FL 33460

Title: D
Name: SCHILLING, SHANNON
Address: 216 LAKE POINT DR. APT. 227
City-St-Zip: OAKLAND PARK, FL 33309

Title: D
Name: CORNELL, HAROLD
Address: 8240 S.W. 24TH STREET. APT. 5108
City-St-Zip: N LAUDERDALE, FL 33068

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: JERRY L. STEPHENSON DR. 05/28/2011

Electronic Signature of Signing Officer or Director — Date