2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006808

FILED Mar 30, 2010 Secretary of State

Entity Name: CENTER FOR CRITICAL THINKING, INC.

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

C/O KENNETH O'LEARY 27499 RIVERVIEW CENTER BLVD SUITE 101 BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

C/O KENNETH O'LEARY 27499 RIVERVIEW CENTER BLVD SUITE 101 BONITA SPRINGS, FL 34134

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

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

O'LEARY, KENNETH 27499 RIVERVIEW CENTER BLVD SUITE 101 BONITA SPRINGS, FL 34134 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: DP

Name: O'LEARY, KENNETH

Address: 27499 RIVERVIEW CENTER BLVD #101

City-St-Zip: BONITA SPRINGS, FL 34134

Title: DV

Name: TURNER, BERNARD
Address: 210 MOORINGLINE DRIVE
City-St-Zip: NAPLES, FL 34102

Title: DT

Name: FRIEND, FRANK
Address: 7559 SAN MIGUEL WAY
City-St-Zip: NAPLES, FL 34109

Title: DS

Name: FRIEND, JEANMARIE H Address: 7559 SAN MIGUEL WAY City-St-Zip: NAPLES, FL 34109

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: KENNETH O'LEARY DP 03/30/2010