

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010488

FILED
Jan 18, 2010
Secretary of State

Entity Name: BUCKINGHAM INSTITUTE OF CONSTITUTIONAL STUDIES, INC.

Current Principal Place of Business:

5141 O'BANNON RD.
FORT MYERS, FL 33905

New Principal Place of Business:

13731 BIRD ROAD
FORT MYERS, FL 33905

Current Mailing Address:

5141 O'BANNON RD.
FORT MYERS, FL 33905

New Mailing Address:

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

Name and Address of Current Registered Agent:

KAYUSA, MICHAEL F
2400 FIRST STREET, SUITE 203
FORT MYERS, FL 33901 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: DPST
Name: COOK, THOMAS L
Address: 5141 O'BANNON RD
City-St-Zip: FORT MYERS, FL 33901

Title: D
Name: KAYUSA, MICHAEL F
Address: 2400 FIRST STREET, SUITE 303
City-St-Zip: FORT MYERS, FL 33901

Title: D
Name: BRASS, TIFFANY L
Address: 5141 O'BANNON RD.
City-St-Zip: FORT MYERS, FL 33905

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: THOMAS LEE COOK

PRES

01/18/2010

Electronic Signature of Signing Officer or Director

Date