2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010899

FILED Apr 27, 2010 Secretary of State

Entity Name: SUCCESS BASED INTERVENTION INSTITUTE INC

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

1528 BRAEWICK ROAD WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

1528 BRAEWICK ROAD WINTER SPRINGS, FL 32708

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

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

GEE, THEODORE V 1528 BRAEWICK ROAD WINTER SPRINGS, FL 32708 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: F

 Name:
 GEE, THEODORE

 Address:
 1528 BRAEWICK ROAD

 City-St-Zip:
 WINTER SPRINGS, FL 32708

Title: VP

Name: LINTON, THOMAS

Address: 15105-D JOHN DELANEY DRIVE SUITE 155

City-St-Zip: CHARLOTTE, NC 28277

Title: VP

Name: YAKOOBIAN, VINCENT
Address: 16208 NORTHSTONE DRIVE
City-St-Zip: HUNTERSVILLE, NC 28078

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: THEODORE GEE P 04/27/2010