2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000407

FILED Apr 07, 2011 Secretary of State

Entity Name: USAFA GRADUATE INITIATIVE, INC.

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

9132 STRADA PLACE, 4TH FLOOR 9132 STRADA PLACE NAPLES, FL 34108 9132 STRADA PLACE FOURTH FLOOR

FOURTH FLOOR NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

9132 STRADA PLACE, 4TH FLOOR
NAPLES, FL 34108
9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108

FEI Number: 27-1822791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARMICHAEL, KEVIN SALVATORI, WOOD & BUCKEL, P.L. 9132 STRADA PLACE, 4TH FLOOR 9132 STRADA PLACE

NAPLES, FL 34108 US FOURTH FLOOR
NAPLES, FL 34108 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: KEVIN CARMICHAEL 04/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: CARMICHAEL, KEVIN

Address: 9132 STRADA PLACE, FOURTH FLOOR

City-St-Zip: NAPLES, FL 34108 US

Title:

Name: MICHELS, JOHN J JR.

Address: 130 E. RANDOLPH DR., SUITE 3900

City-St-Zip: CHICAGO, IL 60601 US

Title: D

Name: SLATTERY, THOMAS Address: 1250 24TH ST. NW, SUITE 300

City-St-Zip: WASHINGTON, DC 20037 US

Title:

Name: FRANCIS, JANE

Address: 9132 STRADA PLACE, FOURTH FLOOR

City-St-Zip: NAPLES, FL 34108 US

Title:

Name: SYIEK, MICHAEL Address: 111 BAYWOOD AVE.

City-St-Zip: HILLSBOROUGH, CA 94010 US

Title:

Name: MALISOW, BEN

Address: 2550 E. DESERT INN, #217 City-St-Zip: LAS VEGAS, NV 89121 US

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: KEVIN CARMICHAEL DIR 04/07/2011