

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: VIRTUOUS EXCELLENCE PERSONAL DEVELOPMENT, INC.

Current Principal Place of Business:

12625 WOODED BLUFF COURT
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

731 DUVAL STATION RD., SUITE 107-303
JACKSONVILLE, FL 32218

New Mailing Address:

731 DUVAL STATION RD
SUITE 107-303
JACKSONVILLE, FL 32218

FEI Number: 27-1801479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, ANDREA I
12625 WOODED BLUFF COURT
JACKSONVILLE, FL 32226 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: PRES
Name: HART, ANDREA I
Address: 12625 WOODED BLUFF COURT
City-St-Zip: JACKSONVILLE, FL 32226

Title: VP
Name: CARROLL, LAUREN R
Address: 35077 OLD HOMESTEAD DRIVE
City-St-Zip: FARMINGTON HILLS, MI 48335

Title: SECR
Name: HART, ROYCE B JR
Address: 12625 WOODED BLUFF COURT
City-St-Zip: JACKSONVILLE, FL 32226

Title: D
Name: AUSTIN, KIMBERLY T
Address: 731 DUVAL STATION ROAD - SUITE 107-303
City-St-Zip: JACKSONVILLE, FL 32218

Title: DIR
Name: ROBINSON, RAYNA
Address: 731 DUVAL STATION ROAD - SUITE 107-303
City-St-Zip: JACKSONVILLE, FL 32218

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: ANDREA I HART

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date