2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001466

FILED Apr 15, 2011 Secretary of State

Entity Name: ALLAN CUNNINGHAM INSTITUTE, INC.

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

12050 NW 18TH STREET PLANTATION, FL 33323 US

Current Mailing Address: New Mailing Address:

12050 NW 18TH STREET PLANTATION, FL 33323 US

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:

CUNNINGHAM, ALLAN G DBA 12050 NW 18TH STREET PLANTATION, FL 33323 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: P/D

Name: CUNNINGHAM, ALLAN G DBA Address: 12050 NW 18TH STREET City-St-Zip: PLANTATION, FL 33323 US

Title: VP/D

Name: CUNNINGHAM, JUDITH
Address: 12050 NW 18TH STREET
City-St-Zip: PLANTATION, FL 33323 US

Title: T/D

Name: WAITE, DONOVAN Address: 3744 SW 49TH PLACE

City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: S/D

 Name:
 SIMPSON, FAITH

 Address:
 PO BOX 451973

 City-St-Zip:
 SUNRISE, FL 33345 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: ALLAN CUNNINGHAM DR 04/15/2011