2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008153

Entity Name: LAKE NONA INSTITUTE, INC.

FILED Apr 06, 2011 Secretary of State

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

9801 LAKE NONA ROAD ORLANDO, FL 32827

Current Mailing Address: New Mailing Address:

9801 LAKE NONA ROAD ORLANDO, FL 32827

FEI Number: 27-3346737 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:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA, 390 N. ORANGE AVENUE, SUITE 1400 ORLANDO, FL 32801 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/S

 Name:
 ZBORIL, JAMES L

 Address:
 9801 LAKE NONA ROAD

 City-St-Zip:
 ORLANDO, FL 32827

Title: D/P

 Name:
 SEYMOUR, THADDEUS JR.

 Address:
 9801 LAKE NONA ROAD

 City-St-Zip:
 ORLANDO, FL 32827

Title:

 Name:
 CANNER, WAYNE K

 Address:
 6139 FOXFIELD CT

 City-St-Zip:
 WINDERMERE, FL 34786

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: THADDEUS SEYMOUR, JR. PRES 04/06/2011