

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009551

FILED
Mar 15, 2012
Secretary of State

Entity Name: ABC INSTITUTE, INC.

Current Principal Place of Business:

3730 COCONUT CREEK PARKWAY, SUITE 201
COCONUT CREEK, FL 33066

New Principal Place of Business:

3720 COCONUT CREEK PARKWAY, SUITE D
COCONUT CREEK, FL 33066

Current Mailing Address:

3730 COCONUT CREEK PARKWAY, SUITE 201
COCONUT CREEK, FL 33066

New Mailing Address:

3720 COCONUT CREEK PARKWAY, SUITE D
COCONUT CREEK, FL 33066

FEI Number: 30-0649671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAW, DANNY
3730 COCONUT CREEK PARKWAY, SUITE 201
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

DYGA, PETER M
3730 COCONUT CREEK PARKWAY, SUITE 200
COCONUT CREEK, FL 33066 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: PETER M. DYGA

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DYGA, PETER M
Address: 3730 COCONUT CREEK PARKWAY, SUITE 200
City-St-Zip: COCONUT CREEK, FL 33066

Title: C
Name: LONDON, PHIL
Address: 2201 COLLEGE AVE.
City-St-Zip: DAVIE, FL 33317

Title: ST
Name: LANGER, LYNNE
Address: 6500 N.W. 21ST AVE., SUITE 1
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D
Name: BUTLER, DAVID
Address: 1035 GATEWAY BLVD., SUITE 201-325
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D
Name: NEWMAN, HOWARD
Address: 3050 N. FEDERAL HWY.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D
Name: TUCK, ALAN
Address: 10050 N.W. 116TH WAY, BAY 16
City-St-Zip: MEDLEY, FL 33178

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: PETER M. DYGA

P

03/15/2012

Electronic Signature of Signing Officer or Director

Date