2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010854

FILED
Apr 01, 2011
Secretary of State

Entity Name: THE PROFIT PER EMPLOYEE COALITION

Current Principal Place of Business:

1030 N. ORANGE AVE
SUITE 102
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

1030 N. ORANGE AVE
SUITE 102
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 27-4173208 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VAN WARNER, RICK L
620 PINETREE ROAD
WINTER PARK, FL 32789 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: MR.
Name: HALME, MATTHEW
Address: 2202 N. WEST SHORE BLVD., 5TH FLOOR
City-St-Zip: TAMPA, FL 33607 US

Title: MR.
Name: FITCH, CAMP
Address: 1051 WINDERLEY PLACE, SUITE 202
City-St-Zip: MAITLAND, FL 32751 US

Title: MR.
Name: WALSH, RICHARD J
Address: 1030 N. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801 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: RICK L VAN WARNER MGRM 04/01/2011
Electronic Signature of Signing Officer or Director Date