2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010854

FILED Mar 03, 2012 Secretary of State

Entity Name: THE PROFIT PER EMPLOYEE COALITION

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

1030 N. ORANGE AVE SUITE 102 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

1030 N. ORANGE AVE SUITE 102 ORLANDO, FL 32801

FEI Number: 27-4173208 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:

VAN WARNER, RICK L 620 PINETREE ROAD WINTER PARK, FL 32789

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:

US

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DIR

Name: HALME, MATTHEW

Address: 2202 N. WEST SHORE BLVD., 5TH FLOOR

City-St-Zip: TAMPA, FL 33607 US

Title: DIR

Name: FITCH, CAMP

Address: 9439 FOREST CITY ROAD, SUITE 1000 City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: DIR

Name: STRACZEWSKI, JASON Address: 4107 COLUMBIA ROAD City-St-Zip: MARTINEZ, GA 30907 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 MGR 03/03/2012