2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10729

FILED Apr 20, 2009 Secretary of State

Entity Name: TERESIAN INSTITUTE OF FLORIDA, INC. **Current Principal Place of Business: New Principal Place of Business:** 3400 SOUTHWEST 99TH AVENUE MIAMI, FL 33165 **Current Mailing Address: New Mailing Address:** 3400 SOUTHWEST 99TH AVENUE MIAMI, FL 33165 FEI Number: 58-1793169 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: GRACIAN, DOLORES 6600 NE 22ND WAY APT # 2332 FORT LAUDERDALE, FL 33308 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GRACIAN, DOLORES Name: Name: 6600 NE 22ND WAY, #2332 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33308 US City-St-Zip: Title: () Delete Title: () Change () Addition CAMERON, REGINA Name: Name: Address: 6620 GREEN ST Address: City-St-Zip: HOLLYWOOD, FL 33024 US City-St-Zip: Title: DS () Delete Title: () Change () Addition RACHEL, PORTELL Name: Name: 9650 SW 81ST LN Address: Address: City-St-Zip: MIAMI, FL 33173 US City-St-Zip: () Delete Title: DP Title: () Change () Addition CHAMORRO, CARMEN M Name: Name: Address: 3400 SW 99TH AVENUE. Address: City-St-Zip: MIAMI, FL 33165 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOLORES GRACIAN DT 04/20/2009