2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10729

FILED Jan 30, 2010 Secretary of State

Entity Name: TERESIAN INSTITUTE OF FLORIDA, INC.

Current Principal Place of Business:

3400 SOUTHWEST 99TH AVENUE

MIAMI, FL 33165

Current Mailing Address:

New Mailing Address:

New Principal Place of Business:

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

DAMAS, GUILLERMINA 3400 SW 99TH AVENUE MIAMI, FL 33165 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: GUILLERMINA DAMAS

01/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT

Name: DAMAS, GUILLERMINA Address: 3400 SW 99 AVENUE City-St-Zip: MIAMI, FL 33165 US

Title: DV

Name: RUIBERRIZ, ANTONIA Address: 6620 GREEN ST

City-St-Zip: HOLLYWOOD, FL 33024 US

Title: DS

 Name:
 PORTELL, RACHEL

 Address:
 9650 SW 81ST LN

 City-St-Zip:
 MIAMI, FL 33173 US

Title: DP

 Name:
 GARMENDIA, MARIA J

 Address:
 506 PAYNE DRIVE

 City-St-Zip:
 MIAMI SPRINGS, FL 33166

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: GUILLERMINA DAMAS

DT

01/30/2010