

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000777

FILED
Jan 31, 2012
Secretary of State

Entity Name: CEO BUSINESS ALLIANCE, INC.

Current Principal Place of Business:

825 BALLOUGH ROAD
SUITE 420
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

825 BALLOUGH ROAD
SUITE 420
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 27-4788250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROTTY, W. GARRETT
ONE DAYTONA BLVD
INTERNATIONAL MOTORSPORTS CENTER
DAYTONA BEACH, FL 321141252 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: PRES
Name: SHARPLES, KENT
Address: 825 BALLOUGH ROAD, SUITE 420
City-St-Zip: DAYTONA BEACH, FL 32114

Title: DCEO
Name: LAROSE, MARK
Address: 301 MEMORIAL MEDICAL PARKWAY
City-St-Zip: DAYTONA BEACH, FL 32117

Title: DST
Name: BROWN, J. HYATT
Address: 220 SOUTH RIDGEWOOD AVE.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: DVP
Name: KENNEDY, LESA F
Address: ONE DAYTONA BLVD
City-St-Zip: DAYTONA BEACH, FL 321141252

Title: DVP
Name: ALBRIGHT, JOHN P
Address: 1530 CORNERSTONE BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 32120

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: D. KENT SHARPLES

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date