2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001030

Jan 12, 2012 Secretary of State

Entity Name: THE MILLENNIUM INSTITUTE INC

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

3843 N ANDREWS AVE OAKLAND PARK, FL 33309

Current Mailing Address: New Mailing Address:

3900 GALT OCEAN DRIVE 1405

FORT LAUDERDALE, FL 33308

FEI Number: 27-4692785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRIGSBY, LOYCE I 3900 GALT OCEAN DRIVE 1405

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:

Title: F

Name: GRIGSBY, LOYCE I

Address: 3900 GALT OCEAN DRIVE APT 1405 City-St-Zip: FORT LAUDERDALE, FL 33308

Title: 7

Name: NEAL, RALPH

Address: 1909 TULIP STREET NW City-St-Zip: WASHINGTON, DC 33309

Title: S

Name: GASTON, BERTHERIA
Address: 28852 PEBBLE BEACH
City-St-Zip: ELLICOTT CITY, FL 21042

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: LOYCE I GRIGSBY P 01/12/2012