2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001208

Entity Name: THE INSTITUTE, INC.

FILED Feb 22, 2012 Secretary of State

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

10925 S.W. 27TH AVENUE 2725 SW 91ST STREET GAINESVILLE, FL 32608 STE 110, PMB #90

GAINESVILLE, FL 32608 US

Current Mailing Address: New Mailing Address:

 10925 S.W. 27TH AVENUE
 2725 SW 91ST STREET

 GAINESVILLE, FL 32608
 STE 110, PMB #90

GAINESVILLE, FL 32608 US

FEI Number: 45-2524946 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:

SMITH, LARRY N 10925 S.W. 27TH AVENUE GAINESVILLE, FL 32608 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: D, P

Name: SMITH, LARRY N

Address: 10925 S.W. 27TH AVENUE City-St-Zip: GAINESVILLE, FL 32608

Title: D,VP

 Name:
 SMILLOV, MARIN

 Address:
 6914 S.W. 80TH DRIVE

 City-St-Zip:
 GAINESVILLE, FL 32608

Title: D,S

 Name:
 SAMARRAI, REMZEY L

 Address:
 16741 SE CR 234

 City-St-Zip:
 MICANOPY, FL 32667 US

Title: D,T

Name: WYSZKOWSKI, ALEJANDRO Address: 5745 SW 75TH STREET #167 City-St-Zip: GAINESVILLE, FL 32608

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: LARRY N. SMITH, MD, PRESIDENT

D, P

02/22/2012