2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003388

FILED Sep 21, 2012 Secretary of State

Entity Name: 12TH GENERATION INSTITUTE, INC.

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

621 SE 73RD TERRACE GAINESVILLE, FL 32641

Current Mailing Address: New Mailing Address:

621 SE 73RD TERRACE GAINESVILLE, FL 32641

FEI Number: 45-2345343 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:

VAN BERGEN, JENNIFER
1330 NW 39TH ST
GAINESVILLE, FL 32605 US

VAN BERGEN, JENNIFER
621 SE 73RD TERRACE
GAINESVILLE, FL 32641 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: 09/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: VAN BERGEN, JENNIFER Address: 621 SE 73RD TERRACE City-St-Zip: GAINESVILLE, FL 32641

Title: D

Name: DEBERARDINIS, DON Address: 87 FERRIS PLACE City-St-Zip: OSSINING, NY 10562

Title: D

Name: STANTON, MATTHEW J Address: 19 S. LASALLE ST SUITE 707

City-St-Zip: CHICAGO, IL 60603

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: JENNIFER VAN BERGEN PD 09/21/2012