2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008969

FILED Apr 12, 2012 Secretary of State

Entity Name: INSTITUTE FOR STRATEGIC POLICY SOLUTIONS, INC.

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

9200 113TH STREET 9200 113TH STREET NORTH SEMINOLE, FL 33772 SEMINOLE, FL 33772

Current Mailing Address: New Mailing Address:

PO BOX 13489

ST PETERSBURG, FL 33733

FEI Number: 45-3194848 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:

GARDNER, SUZANNE L 6021 142ND AVE N LARGO, FL 33760 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: [

 Name:
 KLEMENT, DAVID

 Address:
 9200 113TH STREET

 City-St-Zip:
 SEMINOLE, FL 33772

Title: D

Name: TOMALIN, KANIKA DR
Address: 7090 - 21ST STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

Title: D

Name: BRETT, TERRENCE E
Address: 4810 CENTRAL AVE
City-St-Zip: ST PETERSBURG, FL 33711

Title:

Name: HELLER, BILL

Address: 960 WATER LILY COURT NE City-St-Zip: ST PETERSBURG, FL 33703

Title:

Name: KYNES, DEBORAH
Address: 265 EDGEWATER DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: D

Name: GREER, GEORGE

Address: 200 DOLPHIN POINT UNIT 201 City-St-Zip: CLEARWATER, FL 33767

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: DAVID KLEMENT D 04/12/2012