2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12266

FILED Feb 17, 2010 Secretary of State

Entity Name: FLORIDA INSTITUTE FOR WORKFORCE INNOVATION, INC.

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

309 STATE ROAD 26 MELROSE, FL 32666

Current Mailing Address: New Mailing Address:

PO BOX 1970 PO BOX 474

MELROSE, FL 32666 MELROSE, FL 32666

FEI Number: 59-2596359 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:

SCICCHITANO, MICHAEL 633 NW 8TH STREET

GAINESVILLE, FL 32601 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:
 HERRERA, ELENA

 Address:
 1111 12TH ST , SUITE 308

 City-St-Zip:
 KEY WEST, FL 33040 US

Title: TD

 Name:
 SOMMERHOFF, MARILYN

 Address:
 19950 OVERSEAS HWY

 City-St-Zip:
 SUGARLOAF KEY, FL 33042

Title: PD

Name: SCICCHITANO, MICHAEL
Address: 633 NW 8TH STREET
City-St-Zip: GAINESVILLE, FL 32601 US

Title: S

 Name:
 MILLER, KAY

 Address:
 1201 SIMONTON ST

 City-St-Zip:
 KEYWEST, FL 33040 US

Title: VP

 Name:
 CLARK, TRENT

 Address:
 4812 NE 255TH AVE

 City-St-Zip:
 MELROSE, FL 32666

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: MICHAEL SCICCHITANO P 02/17/2010