2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18989

FILED Jan 07, 2010 Secretary of State

Entity Name: IRISH CULTURAL INSTITUTE OF FLORIDA, INC.

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

1939 WEST COPANS ROAD 1520 S. POWERLINE ROAD

POMPANO BEACH, FL 33064 US SUITE C

DEERFIELD BEACH, FL 33442 US

Current Mailing Address: New Mailing Address:

1939 WEST COPANS ROAD 1520 S. POWERLINE ROAD

POMPANO BEACH, FL 33064 US SUITE C

DEERFIELD BEACH, FL 33442 US

FEI Number: 59-2780031 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:

GREGOIRE, NANCY W 4166 NW 65 AVE

CORAL SPRINGS, FL 33067 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: PD

Name: GREGOIRE, NANCY W Address: 4166 NW 65 AVE

City-St-Zip: CORAL SPRINGS, FL 33067

Title: SD

Name: SMITH, MARIE
Address: 12015 GRIFFIN BLVD.
City-St-Zip: BISCAYNE PARK, FL

Title: SD

Name: HYNES, SHEILA

Address: 1520 S. POWERLINE ROAD, SUITE C City-St-Zip: DEERFIELD BEACH, FL 33442

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: NANCY W. GREGOIRE PRES 01/07/2010