2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24010

Entity Name: APCO INSTITUTE, INC.

FILED Mar 26, 2007 Secretary of State

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Current Principal Place of Business:			New Principal Plac	New Principal Place of Business:	
	LIAMSON BLVD BEACH, FL 32114				
Current Mailing Address:			New Mailing Addre	New Mailing Address:	
	LIAMSON BLVD BEACH, FL 32114				
FEI Number:	59-2895017 FEI Numbe	r Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	Address of Current Reg	istered Agent:	Name and Address	s of New Registered Agent:	
	IM LIAMSON BLVD BEACH, FL 32114 US	3	PALMETTO CHAR ⁻ 150 MAGNOLIA AV DAYTONA BEACH,		
The above in the State	named entity submits this of Florida.	statement for the pu	rpose of changing its registe	red office or registered agent, or both,	
SIGNATURE: JOHN FERGUSON, VICE PRESIDENT				03/26/2007	
	Electronic Signature	of Registered Ager	nt	Date	
OFFICERS	AND DIRECTORS:		ADDITIONS/CHAN	GES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	D () Delete MCCARLEY, WANDA S 351 N. WILLIAMSON BLVD DAYTONA BEACH, FL 32114		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D () Delete CARTER, WILLIS S 351 N WILLIAMSON BLVD DAYTONA BEACH, FL 32114		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D () Delete FISCHER, CHRIS 351 N WILLIAMS BLVD DAYTONA BEACH, FL 32114		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D () Delete MIRGON, RICHARD S 351 N WILLIAMSON BLVD DAYTONA BEACH, FL 32114		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	DP () Delete RICE JR, GEORGE B 351 N WILLIAMSON BLVD DAYTONA BEACH, FL 32114		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	DS (X) Delete RYAN, E. TIM 351 N WILLIAMSON BLVD DAYTONA BEACH, FL 32114		Title: Name: Address: City-St-Zip:	() Change () Addition	

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WANDA MCCARLEY P 03/26/2007