2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2008
Secretary of State

DOCUMENT# N24654

Entity Name: CREATION STUDIES INSTITUTE, INC.

Current Principal Place of Business:

1001 W CYPRESS CREEK RD
STE 200
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

5554 N FEDERAL HWY
2ND FLOOR
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

1001 W CYPRESS CREEK RD
STE 200
FORT LAUDERDALE, FL 33309 US

FEI Number: 65-0039668 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DEROSA, TOM
3847 NW 42 WAY
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

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:	C	( ) Delete
Name:	DEROSA,TOM,	
Address:	3847 NW 42ND WAY	
City-St-Zip:	COCONUT CREEK, FL 33073	
Title:	S	( ) Delete
Name:	ROWITT, STEVE	
Address:	4135 NW 67TH WAY	
City-St-Zip:	CORAL SPRINGS, FL 33067	
Title:	D	( ) Delete
Name:	DIPASQUALE, JAMES	
Address:	4980 NW 55 STREET	
City-St-Zip:	POMPANO BEACH, FL 33073	
Title:	T	( ) Delete
Name:	BROWN, LADD JR	
Address:	20810 RAMITA TRAIL	
City-St-Zip:	BOCA RATON, FL 33433	
Title:	D	( ) Delete
Name:	TUCKER, JEFF	
Address:	5841 NE 20 TERRACE	
City-St-Zip:	FORT LAUDERDALE, FL 33308	
Title:	D	( ) Delete
Name:	BROWN, JIM	
Address:	1741 NE 58TH STREET	
City-St-Zip:	FORT LAUDERDALE, FL 33334	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify 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: JIM BROWN D 01/25/2008

Electronic Signature of Signing Officer or Director — Date