2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Apr 01, 2011 DOCUMENT# N30350 Secretary of State

Entity Name: CENTRE FOR INNOVATIVE SOLUTIONS, INC.

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

10001 W OAKLAND PK BLVD #200

SUNRISE, FL 33351

New Mailing Address: Current Mailing Address:

10001 W OAKLAND PARK BLVD #200 SUNRISE, FL 33351 US

FEI Number: 65-0099955 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:

FERGUSON, DAVID L PHD 5311 NE 16TH AVENUE FORT LAUDERDALE, FL 33334

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:

PSD

FERGUSON, DAVID L PH.D Name: Address: 5311 NE 16TH AVENUE City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VD

Name: SIMON, ARIEL

Address: 22740 EL DORADO DRIVE City-St-Zip: BOCA RATON, FL 33433

Title: STD

THOMAS, MICHELLE LCSW Name: Address: 11421 NW 40TH PLACEE City-St-Zip: SUNRISE, FL 33323

Title:

Name: HARTLEY, TANIA

244 BISCAYNE BLVD #2904 Address:

City-St-Zip: MIAMI, FL 33132

Title:

ELCOCK, MENDI Name: **260 NE 46 STREET** Address: MIAMI, FL 33137 City-St-Zip:

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 L FERGUSON PHD **PSD** 04/01/2011