

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32385

FILED
Feb 25, 2010
Secretary of State

Entity Name: INTERNATIONAL ZEN INSTITUTE OF FLORIDA, INC.

Current Principal Place of Business:

3860 CRAWFORD AVENUE
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3860 CRAWFORD AVENUE
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 65-0171436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOR, HENRY
3860 CRAWFORD AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

POOR, HENRY W PD
7921 SW 129 TERRACE
MIAMI, FL 33156 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: HENRY W POOR

02/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: POOR, MARY ANNE
Address: 7921 SW 129 TERR
City-St-Zip: MIAMI, FL 33156 US

Title: PD
Name: POOR, HENRY W
Address: 7921 SW 129 TERR
City-St-Zip: MIAMI, FL 33156 US

Title: SD
Name: CUMINS, SUSAN
Address: 3512 PONCE DE LEON BLVD
City-St-Zip: MIAMI, FL 33134 US

Title: D
Name: EINSRUCH, FRANKLIN
Address: 404 METROPOLITAN AVENUE
City-St-Zip: ROSLINDALE, MA 02131 US

Title: D
Name: MITCHELL, DAVID
Address: 6700 SANTONA
City-St-Zip: CORAL GABLES, FL 33146 US

Title: D
Name: FELISGRAU, JUAN
Address: 7735 SW 99 AVENUE
City-St-Zip: MIAMI, FL 33173 US

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: HENRY W POOR

PD

02/25/2010

Electronic Signature of Signing Officer or Director

Date