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Jun 02 1997 8:00am  
Secretary of StateNONPROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # N93000003786 (1)

1. Corporation Name

NATIONAL INSTITUTE OF ETHICS, INCORPORATED

Principal Place of Business

220 LIVE OAK BLVD  
BUILDING 2  
CASSELBERRY FL 32707

Mailing Address

220 LIVE OAK BLVD  
BUILDING 2  
CASSELBERRY FL 32707-38303. Date Incorporated or Qualified  
08/18/19933a. Date of Last Report  
03/07/19964. FEI Number  
59-3196787Applied For  
Not Applicable5. Certificate of Status Desired ☒ \$8.75 Additional  
Fee Required6. Election Campaign Financing  
Trust Fund Contribution ☐ \$5.00 May Be  
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 10600 W. State Rd 434

2a. Mailing Address

26 SAME AS 2

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 164

City &amp; State

City &amp; State

23 Longwood, FL

24 Zip 32750

25 Country Seminole

29 Zip

30 Country

9. Name and Address of Current Registered Agent

TRAUTMAN, NEAL E  
220 LIVE OAK BLVD  
BUILDING 2  
CASSELBERRY FL 32707

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *Neal E. Trautman* 4/30/97

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE  
NAME TRAUTMAN, NEAL E  
STREET ADDRESS 135 E BAHAMA ROAD  
CITY-ST-ZIP WINTER SPRINGS FL 32708TITLE D ☐ DELETE  
NAME TRAUTMAN, B R  
STREET ADDRESS 135 E BAHAMA ROAD  
CITY-ST-ZIP WINTER SPRINGS FL 32708TITLE D ☒ DELETE  
NAME TRAUTMAN, JAMES H  
STREET ADDRESS 2906 HARRIET DRIVE  
CITY-ST-ZIP ORLANDO FL 32712-5814TITLE D ☐ DELETE  
NAME HYNES, JAMES  
STREET ADDRESS 479 GRAN VIEW AVENUE  
CITY-ST-ZIP RIDGEWOOD NY 11385TITLE D ☐ DELETE  
NAME PRESTON K. COVEY, Ph.D.  
STREET ADDRESS 118 BAYARD STREET  
CITY-ST-ZIP PITTSBURGH, PA 15213TITLE D ☐ DELETE  
NAME FRANK FOREST, Ph.D.  
STREET ADDRESS 2828 N. ATLANTIC AVE  
CITY-ST-ZIP DAYTONA BCH, FL 32118

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☐ Change ☒ Addition  
1.2 NAME PRESTON COVEY, Ph.D.  
1.3 STREET ADDRESS 118 BAYARD ST.  
1.4 CITY-ST-ZIP PITTSBURGH, PA 152132.1 TITLE D ☐ Change ☒ Addition  
2.2 NAME FRANK FOREST, Ph.D.  
2.3 STREET ADDRESS 2828 N. ATLANTIC AVE  
2.4 CITY-ST-ZIP DAYTONA BCH, FL 321183.1 TITLE D ☐ Change ☒ Addition  
3.2 NAME GINA GIOVINCO, Ed.D., Ph.D., R.N.  
3.3 STREET ADDRESS 1127 S.W. 11th Avenue  
3.4 CITY-ST-ZIP Gainesville, FL 326074.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE: *Neal E. Trautman* ROBIN TRAUTMAN 4/30/97 407-339-0322

CR2E037 (9/96)