2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9500000036

Entity Name: FLORIDA ADVISORY COUNCIL, INC.

FILED Jun 15, 2006 Secretary of State

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

2525 PONCE DE LEON BLVD, STE. 400 CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

2525 PONCE DE LEON BLVD, STE. 400 CORAL GABLES, FL 33134 US

FEI Number: 65-0542858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ST JOHN, GREGORY 2525 PONCE DE LEON BLVD, STE. 400 CORAL GABLES, FL 33134 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T () Delete Title: () Change () Addition

 Name:
 ADORNO, HENRY N
 Name:

 Address:
 2525 PONCE DE LEON BLVD, STE. 400
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134 US
 City-St-Zip:

Name: GUERRA, PHIL Name: GUERRA, PHILIP

Address: 2525 PONCE DE LEON BLVD, STE. 400 Address: 2525 PONCE DE LEON BLVD, STE. 400

City-St-Zip: CORAL GABLES, FL 33134 US City-St-Zip: CORAL GABLES, FL 33134 US

Title: T () Delete Title: () Change () Addition Name: ST JOHN, GREGORY Name:

 Name:
 ST JOHN, GREGORY
 Name:

 Address:
 2525 PONCE DE LEON BLVD, STE. 400
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134 US
 City-St-Zip:

Title: T () Delete Title: T (X) Change () Addition

Name: YOSS, GEORGE T. Name: YOSS, GEORGE T

Address: 2525 PONCE DE LEON BLVD, STE. 400
City-St-Zip: CORAL GABLES, FL 33134 US
Address: 2525 PONCE DE LEON BLVD, STE. 400
City-St-Zip: CORAL GABLES, FL 33134 US
City-St-Zip: CORAL GABLES, FL 33134 US

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: PHILIP GUERRA T 06/15/2006