2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N9500000036

TI FILED

Mar 11, 2011

Secretary of State

Entity Name: FLORIDA ADVISORY COUNCIL, INC.

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

2525 PONCE DE LEON BOULEVARD SUITE 400 CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

2525 PONCE DE LEON BOULEVARD SUITE 400 CORAL GABLES, FL 33134 US

FEI Number: 65-0542858 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:

ST. JOHN, GREGORY
700 SOUTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 US
ST. JOHN, GREGORY
23397 LAGO MAR CIRCLE
BOCA RATON, FL 33433 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: 03/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TC

Name: RICHARD, DODSON

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

Title: TS

Name: YOSS, GEORGE T

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

Title: □

Name: KULPA, BOB

Address: 2525 PONCE DE LEON BLVD., STE. 400 City-St-Zip: CORAL GABLES, FL 33134 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: BOB KULPA T 03/11/2011