

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 23, 2012
Secretary of State

DOCUMENT# N95000004027

Entity Name: INSTITUTE FOR SCHOOL INNOVATION, INC.**Current Principal Place of Business:**630-3 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32301**New Principal Place of Business:****Current Mailing Address:**POST OFFICE BOX 13296
TALLAHASSEE, FL 323173296 US**New Mailing Address:****FEI Number:** 59-3331703**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROSEN, LARRY S DR
630-3 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**

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:

Title: CHM
Name: GUNTER, MARY
Address: 630-3 CAPITAL CIRCLE NE
City-St-Zip: TALLAHASSEE, FL 32301

Title: VCHM
Name: KRIZNER, WILLIAM
Address: 630-3 CAPITAL CIRCLE NE
City-St-Zip: TALLAHASSEE, FL 32301

Title: SEC
Name: RICHARDSON, CURTIS SEC
Address: 630-3 CAPITAL CIRCLE NE
City-St-Zip: TALLAHASSEE, FL 32301

Title: D
Name: MANNING, ALTHA TREAS
Address: 630-3 CAPITAL CIRCLE NE
City-St-Zip: TALLAHASSEE, FL 32301

Title: D
Name: BUTZIN, SARAH M D
Address: 630-3 CAPITAL CIRCLE NE
City-St-Zip: TALLAHASSEE, FL 32301

Title: D
Name: KUNKEL, RICHARD D
Address: 630-3 CAPITAL CIRCLE NE
City-St-Zip: TALLAHASSEE, FL 32301

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: LARRY S. ROSEN

CEO

09/23/2012

Electronic Signature of Signing Officer or Director

Date