

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006210

FILED  
Mar 02, 2005  
Secretary of State

Entity Name: MILLS INSTITUTE FOR LEARNING AND LEADERSHIP SERVICES, INC.

**Current Principal Place of Business:**

5200 WEST SOUTH STREET  
ORLANDO, FL 32811

**New Principal Place of Business:**

**Current Mailing Address:**

5200 WEST SOUTH STREET  
ORLANDO, FL 32811

**New Mailing Address:**

FEI Number: 59-3429309      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

HAYES, VIRGINIA  
5200 WEST SOUTH STREET  
ORLANDO, FL 32811    US

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

WHITLEY, JUDY  
5200 WEST SOUTH STREET  
ORLANDO, FL 32811    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: JUDY WHITLEY

03/02/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO      ( ) Delete  
Name: MILLS, LARRY G DR.  
Address: 5200 WEST SOUTH STREET  
City-St-Zip: ORLANDO, FL 32811

Title: D      ( ) Delete  
Name: WASHINGTON, MADELINE  
Address: 5200 WEST SOUTH STREET  
City-St-Zip: ORLANDO, FL 32811

Title: D      ( ) Delete  
Name: BEA, JOE V  
Address: 5200 WEST SOUTH STREET  
City-St-Zip: ORLANDO, FL 32811

Title: SD      ( ) Delete  
Name: HAYES, VIRGINIA P  
Address: 5200 W SOUTH ST  
City-St-Zip: ORLANDO, FL

Title: D      ( ) Delete  
Name: WHITE, LESA  
Address: 5200 WEST SOUTH STREET  
City-St-Zip: ORLANDO, FL 32811

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D      (X) Change ( ) Addition  
Name: GREEN, AL  
Address: 5200 WEST SOUTH STREET  
City-St-Zip: ORLANDO, FL 32811

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SD      (X) Change ( ) Addition  
Name: WHITLEY, JUDY  
Address: 5200 W SOUTH ST  
City-St-Zip: ORLANDO, FL 32811

Title: D      (X) Change ( ) Addition  
Name: CURRY, ERNEST  
Address: 5200 WEST SOUTH STREET  
City-St-Zip: ORLANDO, FL 32811

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUDY WHITLEY

SD

03/02/2005

Electronic Signature of Signing Officer or Director

Date