

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006210

FILED
Jan 12, 2012
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:

BLACK, LASONJA
5200 WEST SOUTH STREET
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

MILLS, BERNICE
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: BERNICE MILLS

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: WOODS, KEITH
Address: 5200 WEST SOUTH STREET
City-St-Zip: ORLANDO, FL 32811

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

Title: D
Name: WHITLEY, THOMAS
Address: 5200 W SOUTH ST
City-St-Zip: ORLANDO, FL 32811

Title: D
Name: MILLS, BERNICE
Address: 5200 WEST SOUTH STREET
City-St-Zip: ORLANDO, FL 32811

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: BERNICE MILLS

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01/12/2012

Electronic Signature of Signing Officer or Director

Date