2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 30, 2006 8:00 am Secretary of State DOCUMENT # N98000002717 01-30-2006 90059 047 ****61.25 COUNCIL OF EXECUTIVE OFFICERS, INC. Principal Place of Business Mailing Address 11805 HERON BAY BLVD. 11805 HERON BAY BLVD. 60008978 POMPANO BEACH, FL 33076 POMPANO BEACH, FL 33076 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 CR2E037 (11/05) Chg-NP City & State City & State Applied For 4. FEI Numbe 65-0839590 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7._Name and Address of New Registered Agent --CAWLEY, PAUL F 11805 HERON BAY BLVD. Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH, FL 33076 City Zip Code 8. 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. I arm familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Due by May 1, 2006 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE vcn Delete TITLE VCD X Addition ☐ Change ARNOLD, JOHN 319 CLEMATIS ST, Ste 410 KEIR, BRUCE NAME NAME STREET ADDRESS 2400 N. COMMERCE PKWY #200 STREET ADDRESS CITY-ST-ZIP WESTIN, FL 33326 CITY-ST-ZIP WEST PALM BEACH, FL CD TITLE Delete TITLE ☐ Change **☑** Addition WOOD, RANDALL WEBER, TOM NAME NAME ZIO N. UNIVERSITY DR. Ste 212 STREET ADDRESS 3111 N. UNIVERSITY DR. # 1000 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL. 33065 CITY-ST-ZIP CORAL SPRINGS, FL 33065 TD TITLE Delete TITLE NAME MILLER, JACK NAME STREET ADDRESS 3300 UNIVERSITY DRIVE STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 CITY-ST-ZIP TITLE SD Delete TITLE Change ☐ Addition NEIMARK, CORT NAME NAME STREET ADDRESS 800 CORPORATE DR #420 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33334 CITY-ST-ZIP MD TITLE ☐ Delete TITLE ☐ Change C Addition ROSSOMANO, GLORIA NAME NAME STREET ADDRESS 3111 NORTH UNIVERSITY DRIVE STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 CITY-ST-ZIP TITLE Delete TIT1 F Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZEP CITY+ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE AND TYPED OF

SIGNATURE: