

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002717

FILED
Jan 06, 2010
Secretary of State

Entity Name: COUNCIL OF EXECUTIVE OFFICERS, INC.

Current Principal Place of Business:

11805 HERON BAY BLVD.
POMPANO BEACH, FL 33076

New Principal Place of Business:

Current Mailing Address:

11805 HERON BAY BLVD.
POMPANO BEACH, FL 33076

New Mailing Address:

FEI Number: 65-0839590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAWLEY, PAUL F
11805 HERON BAY BLVD.
POMPANO BEACH, FL 33076 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: CD
Name: MILLER, JACK
Address: 2855 N UNIVERSITY DR STE 600
City-St-Zip: POMPANO BEACH, FL 33065

Title: VCD
Name: MONAGHAN, ANDREW
Address: 3300 UNIVERSITY DR #803
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SD
Name: SPIEGAL, BARRY
Address: 3300 UNIVERSITY DR #803
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MD
Name: ROSSOMANO, GLORIA
Address: 3111 NORTH UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: TD
Name: HARKAVY, JEFF
Address: 3000 N UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: PAUL F. CAWLEY

ED

01/06/2010

Electronic Signature of Signing Officer or Director

Date