

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 10, 2010
Secretary of State

DOCUMENT# N98000002717

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:**11805 HERON BAY BLVD.
CORAL SPRINGS, FL 33076**Current Mailing Address:**11805 HERON BAY BLVD.
POMPANO BEACH, FL 33076**New Mailing Address:**11805 HERON BAY BLVD.
CORAL SPRINGS, FL 33076**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: 5911 NW 61 MANOR
City-St-Zip: PARKLAND, FL 33067**Title:** VCD
Name: GISELE, RAHAEL
Address: 2900 N UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33065**Title:** D
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**Title:** SD
Name: MILLER, JOSEPH
Address: 1440 CORAL RIDGE DR
City-St-Zip: CORAL SPRINGS, FL 33071

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: JACK MILLER

PRES

11/10/2010

Electronic Signature of Signing Officer or Director

Date