

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002717

FILED
Feb 13, 2012
Secretary of State

Entity Name: COUNCIL OF EXECUTIVE OFFICERS, INC.

Current Principal Place of Business:

11805 HERON BAY BLVD.
CORAL SPRINGS, FL 33076

New Principal Place of Business:

7351 WILES RD
STE 207
CORAL SPRINGS, FL 33067

Current Mailing Address:

11805 HERON BAY BLVD.
CORAL SPRINGS, FL 33076

New Mailing Address:

7351 WILES RD
STE 207
CORAL SPRINGS, FL 33067

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:

REYNOLDS, JUACANE
7351 WILES RD
STE 207
CORAL SPRINGS, FL 33067 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: JUACANE REYNOLDS

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: REYNOLDS, JUACANE
Address: 7351 WILES RD
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VCD
Name: MILLER, JACK
Address: 5911 NW 61 MANOR
City-St-Zip: PARKLAND, FL 33067

Title: TD
Name: HARKAVY, JEFF
Address: 3000 N UNIVERSITY DR
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: JUACANE REYNOLDS

CD

02/13/2012

Electronic Signature of Signing Officer or Director

Date