

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004756

FILED
Apr 28, 2009
Secretary of State

Entity Name: REALIZED POTENTIAL TRAINING INSTITUTE, INC.

Current Principal Place of Business:

11850 9TH STREET NORTH, STE 21107
ST PETERSBURG, FL 33716

New Principal Place of Business:

11850 9TH STREET NORTH,
STE #14105
ST PETERSBURG, FL 33716

Current Mailing Address:

PO BOX 13601
SAINT PETERSBURG, FL 33733 US

New Mailing Address:

FEI Number: 59-3456132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVERTON-SANBURN, DIANE
11850 9TH STREET NORTH, STE 21107
ST PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

OVERTON-SANBURN, DIANE
11850 9TH STREET NORTH,
STE #1405
ST PETERSBURG, FL 33716 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:

Electronic Signature of Registered Agent

04/28/2009

Date

OFFICERS AND DIRECTORS:

Title: DED () Delete
Name: OVERTON-SANBURN, DIANE
Address: 11850 9TH STREET NORTH, STE 21107
City-St-Zip: ST PETERSBURG, FL 33716

Title: DT () Delete
Name: SANBURN, STEPHEN H
Address: 11850 9TH STREET NORTH, STE 21107
City-St-Zip: ST PETERSBURG, FL 33716

Title: DVP () Delete
Name: FICHER, JEANETTE
Address: 3700 40TH AVE N
City-St-Zip: ST PETERSBURG, FL 33714

Title: TS () Delete
Name: SWAIN, DANA
Address: 675 62ND AVENUE SO
City-St-Zip: SAINT PETERSBURG, FL 33705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DED (X) Change () Addition
Name: OVERTON-SANBURN, DIANE
Address: 11850 9TH STREET NORTH, STE 14105
City-St-Zip: ST PETERSBURG, FL 33716

Title: DT (X) Change () Addition
Name: SANBURN, STEPHEN H
Address: 11850 9TH STREET NORTH, STE 14105
City-St-Zip: ST PETERSBURG, FL 33716

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DIANE OVERTON-SANBURN

Electronic Signature of Signing Officer or Director

DED

04/28/2009

Date