2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089298

Entity Name: INSTITUTE OF MATURE IMAGINATION, INC.

FILED Mar 21, 2012 Secretary of State

Date

Current Principal Place of Business:	New Principal Place of Business:
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2539 RIO LISBO CT. 2539 RIO LISBO CT.

PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 US

Current Mailing Address: New Mailing Address:

2539 RIO LISBO CT. 2539 RIO LISBO CT.

PUNTA GORDA, FL 33950 US

FEI Number: 31-1796058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARPSTER, JOSEPH W 2539 RIO LISBO CT.

PUNTA GORDA, FL 33950 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

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 HARPSTER, JOSEPH W

 Address:
 2539 RIO LISBO CT.

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: VSTD

 Name:
 HARPSTER, MARILYN Y

 Address:
 979 W LAKETREE COURT

 City-St-Zip:
 WESTERVILLE, OH 430811930

Title: D

 Name:
 RIEHM, TRACEY

 Address:
 983 WENDHAM COURT

 City-St-Zip:
 PORT ORANGE, FL 32127

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARILYN YC HARPSTER MRS. 03/21/2012