

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047801

FILED
Apr 29, 2008
Secretary of State

Entity Name: INSTITUTE FOR CONTINUING EDUCATION OF FLORIDA, INC.

Current Principal Place of Business:

8902 N. DALE MABRY HIGHWAY
SUITE #102
TAMPA, FL 336141579

New Principal Place of Business:

Current Mailing Address:

8902 N. DALE MABRY HIGHWAY
SUITE #102
TAMPA, FL 336141579

New Mailing Address:

FEI Number: 02-0594205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, ALAN
8902 N. DALE MABRY HIGHWAY
SUITE #102
TAMPA, FL 336141579 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENSON, ALAN
Address: 8902 N DALE MABRY STE 102
City-St-Zip: TAMPA, FL 336141579

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: EVENSON, ROLFE J
Address: 8902 N DALE MABRY STE. 102
City-St-Zip: TAMPA, FL 336141579 US

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

SIGNATURE: ROLFE J. EVENSON

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date