

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 13, 2011
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

OFFICERS AND DIRECTORS:

Title: P
Name: BENSON, ALAN
Address: 8902 N DALE MABRY STE 102
City-St-Zip: TAMPA, FL 33614 US

Title: VP
Name: EVENSON, ROLFE J
Address: 8902 N DALE MABRY STE. 102
City-St-Zip: TAMPA, FL 33614 US

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: ROLFE J EVENSON

VP

01/13/2011

Electronic Signature of Signing Officer or Director

Date