

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100206

FILED
Apr 30, 2011
Secretary of State

Entity Name: FLORIDA REGIONAL ACCREDITATION COUNCIL CORP

Current Principal Place of Business:

23114 SANDALFOOT PLAZA DR.
BOCA RATON, FL 33428

New Principal Place of Business:

21579 ARBOR WAY
BOCA RATON, FL 33433

Current Mailing Address:

23114 SANDALFOOT PLAZA DR.
BOCA RATON, FL 33428

New Mailing Address:

21579 ARBOR WAY
BOCA RATON, FL 33433

FEI Number: 03-0482604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLASFELD, ADAM S
21579 ARBOR WAY
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

BAKER, MARJORIE A
21579 ARBOR WAY
BOCA RATON, FL 33433 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: MARJORIE BAKER

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRODSKY, CHERYL
Address: 21579 ARBOR WAY
City-St-Zip: BOCA RATON, FL 33433

Title: ST
Name: CONNELLY, PAULA
Address: 21579 ARBOR WAY
City-St-Zip: BOCA RATON, FL 33433

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: PAULA CONNELLY

ST

04/30/2011

Electronic Signature of Signing Officer or Director

Date