

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000100206

FILED
Aug 25, 2011
Secretary of State

Entity Name: FLORIDA REGIONAL ACCREDITATION COUNCIL CORP

Current Principal Place of Business:

21579 ARBOR WAY
BOCA RATON, FL 33433

New Principal Place of Business:

17308 BOCA CLUB BLVD.
1102
BOCA RATON, FL 33487

Current Mailing Address:

21579 ARBOR WAY
BOCA RATON, FL 33433

New Mailing Address:

17308 BOCA CLUB BLVD.
1102
BOCA RATON, FL 33487

FEI Number: 03-0482604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BAKER, MARJORIE A
17308 BOCA CLUB BLVD.
1102
BOCA RATON, FL 33487 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

08/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAKER, MARJORIE
Address: 17308 BOCA CLUB BLVD. # 1102
City-St-Zip: BOCA RATON, FL 33487

Title: ST
Name: BAKER, MARJORIE
Address: 17308 BOCA CLUB BLVD. # 1102
City-St-Zip: BOCA RATON, FL 33487

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: MARJORIE BAKER

ST

08/25/2011

Electronic Signature of Signing Officer or Director

Date