2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P02000108029 Jan 31, 2007 08:00 AM **Secretary of State** INTERNAL CONTROL INSTITUTE, INC. Principal Place of Business Mailing Address 9222 BAY POINT DR. ORLANDO FL 32819 9222 BAY POINT DR. ORLANDO FL 32819 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & Stato Applied For City & State 4. FEI Number 54-2086191 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REID, JOHN J ESQ. 390 N. ORANGE AVE., SUITE 2180 Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32801 Zip Code 8. 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. I am familiar with, and accept the obligations of registers .: Hegistared Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE Delete TITLE ☐ Change ☐ Addition PERRY, WILLIAM E NAME NAME U00000613467 9222 BAY POINT DR. STREET LADDRESS STREET ADDRESS 02/05/07-80038-025 150.00 ORLANDO FL 32819 CITY-ST-ZIP C(TY-ST-ZIP THIE Delete TITLE Change Addition PERRY, CYNTHIA C NAME NAME 9222 BAY POINT DR. STREET ADDRESS STREET ADDRESS ORLANDO FL 32819 CITY-ST-ZIP CITY-S1-ZIP ☐ Delete TITLL ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY+SI-7/P ☐ Defete THE ПL ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-ZIP ☐ Delete HILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-SE-7IP IIILE TITLE Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.