

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006026

FILED
Apr 10, 2012
Secretary of State

Entity Name: LIBERTY INSTITUTIONAL REVIEW BOARD INC.

Current Principal Place of Business:

2024 LARCHMONT DRIVE
DELAND, FL 32724

New Principal Place of Business:

1450 SOUTH WOODLAND BOULEVARD
SUITE 300A
DELAND, FL 32720

Current Mailing Address:

2024 LARCHMONT DRIVE
DELAND, FL 32724

New Mailing Address:

FEI Number: 33-1039061 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LEFKOWITZ, IVAN
430 NORTH MILLS AVENUE
ORLANDO, FL 32803 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: DIR
Name: RYAN, MARYANN
Address: 2024 LARCHMONT DRIVE
City-St-Zip: DELAND, FL 32724

Title: P
Name: TALABER, CHERYL
Address: 2024 LARCHMONT DRIVE
City-St-Zip: DELAND, FL 32724

Title: ST
Name: REED, DEBRA
Address: 2024 LARCHMONT DRIVE
City-St-Zip: DELAND, FL 32724

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: CHERYL L. TALABER

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04/10/2012

Electronic Signature of Signing Officer or Director

Date