

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168738

Entity Name: FIGLEY INSTITUTE, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

2810 INDUSTRIAL PLAZA
SUITE C
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

PO BOX 13978
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 20-1229217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, SUSAN
2810 INDUSTRIAL PLAZA
SUITE C
TALLAHASSEE, FL 32301 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: FIGLEY, KATHY
Address: 1515 SEMINOLE DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: EXD
Name: CABRERA, SUSAN
Address: 2810 INDUSTRIAL PLAZA
City-St-Zip: TALLAHASSEE, FL 32301

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: SUSAN CABRERA

EXD

03/31/2011

Electronic Signature of Signing Officer or Director

Date