

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052956

Entity Name: LNI INSTITUTE, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

101 EAST KENNEDY BLVD
#2130
TAMPA, FL 33602

New Principal Place of Business:

112 S ARMENIA AVE
TAMPA, FL 33609

Current Mailing Address:

718 W. DR. MARTIN LUTHER KING, JR. BLVD.
SUITE 200
TAMPA, FL 33603

New Mailing Address:

1005 N. MARION STREET
TAMPA, FL 33602

FEI Number: 16-1753263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENA, ANTHONY S
718 W. DR. MARTIN LUTHER KING, JR. BLVD.
SUITE 200
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

ARENA, ANTHONY S
1005 N. MARION STREET
TAMPA, FL 33602 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: CASTELLANA, VERONICA
Address: 718 W. DR. MARTIN LUTHER KING JR BLVD #200
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: CASTELLANA, VERONICA
Address: 1005 N. MARION STREET
City-St-Zip: TAMPA, FL 33602

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VERONICA CASTELLANA

P,D

04/30/2008

Electronic Signature of Signing Officer or Director

Date