

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10348

Entity Name: DF INSTITUTE, INC.

FILED
Mar 19, 2010
Secretary of State

Current Principal Place of Business:

30 SOUTH WACKER DR.
STE 2500
CHICAGO, IL 606067481 US

New Principal Place of Business:

332 S FRONT STREET
SUITE 500
LA CROSSE, WI 54601 US

Current Mailing Address:

30 SOUTH WACKER DR.
STE 2500
CHICAGO, IL 606067481 US

New Mailing Address:

332 S FRONT STREET
SUITE 500
LA CROSSE, WI 54601 US

FEI Number: 36-3370762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ROSENTHAL, JAMES
Address: 888 SEVENTH AVENUE, 23RD FLOOR
City-St-Zip: NEW YORK, NY 10106 US

Title: VP
Name: TEMTE, ANDREW
Address: 332 S FRONT STREET SUITE 500
City-St-Zip: LA CROSSE, WI 54601 US

Title: VPAT
Name: PEYER, MICHAEL
Address: 332 S FRONT STREET SUITE 500
City-St-Zip: LA CROSSE, WI 54601 US

Title: VTD
Name: SEELYE, MATTHEW
Address: 6301 KAPLAN UNIVERSITY DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: SV
Name: DE MUINCK KEIZER, JOHAN
Address: 888 SEVENTH AVENUE, 23RD FLOOR
City-St-Zip: NEW YORK, NY 10106

Title: V
Name: ELIE, JEFFREY L
Address: 888 SEVENTH AVENUE, 23RD FLOOR
City-St-Zip: NEW YORK, NY 10106 US

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: MICHAEL PEYER

CFO

03/19/2010

Electronic Signature of Signing Officer or Director

Date