

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000059148

FILED
Feb 28, 2009
Secretary of State

Entity Name: INSTITUTE FOR HUMAN POTENTIAL, INC.

Current Principal Place of Business:

19501 NE 10TH AVENUE
SUITE 305
N. MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

19501 NE 10TH AVENUE
SUITE 305
N. MIAMI BEACH, FL 33179

New Mailing Address:

5345 SW 38 AVENUE
FT. LAUDERDALE, FL 33312

FEI Number: 65-0435207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAND, DEBORAH
19501 NE 10TH AVENUE
SUITE 305
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

SALAND, DEBORAH
5345 SW 38 AVENUE
FT. LAUDERDALE, FL 33312 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: DEBORAH SALAND

02/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: WHETSEL, DENISE
Address: 19501 NE 10 AVE # 305
City-St-Zip: MIAMI, FL 33179

Title: P () Delete
Name: SALAND, DEBORAH
Address: 19501 NE 10TH AVE., 305
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEBORAH SALAND

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02/28/2009

Electronic Signature of Signing Officer or Director

Date