

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000022756

FILED
Apr 20, 2011
Secretary of State

Entity Name: DRIVER IMPROVEMENT CENTERS OF FLORIDA, INC.

Current Principal Place of Business:

415 N. DIXIE HWY.
SUITE 1
LAKE WORTH, FL 33460

New Principal Place of Business:

817 N. DIXIE HWY.
SUITE 1
LAKE WORTH, FL 33460

Current Mailing Address:

415 N. DIXIE HWY.
SUITE 1
LAKE WORTH, FL 33460

New Mailing Address:

817 N. DIXIE HWY.
SUITE 1
LAKE WORTH, FL 33460

FEI Number: 65-0476435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARHAM, MARGARET W
415 N. DIXIE HWY.
SUITE 1
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

PARHAM, MARGARET W
817 N. DIXIE HWY.
SUITE 1
LAKE WORTH, FL 33460 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDV
Name: PARHAM, MARGARET W
Address: 817 N DIXIE HWY, STE. 1
City-St-Zip: LAKE WORTH, FL 33460

Title: STD
Name: NOLAN, MICHAEL
Address: 817 N. DIXIE HWY., STE. 1
City-St-Zip: LAKE WORTH, FL 33460

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: MARGARET W. PARHAM

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date