2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047217

FILED Jan 19, 2009 Secretary of State

Entity Name: 1 & N INSTITUTE OF NURSING EXCELLENCE, INC.

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
	E MABRY HW	Y			
STE 100 LUTZ, FL	33548 US				
Current Mailing Address:			New Mailing Address	New Mailing Address:	
	E MABRY HW	Y			
STE 100 LUTZ, FL	33548 US				
FEI Number	: 59-3252738	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:		Name and Address o	Name and Address of New Registered Agent:		
STE 100 LUTZ. FL	E MABRY HW	Y			
The above in the State	e named entity s e of Florida.	submits this statement for the	purpose of changing its registered	d office or registered agent, or both,	
The above in the State	e named entity s e of Florida. RE:	submits this statement for the ic Signature of Registered Ag		d office or registered agent, or both, Date	
The above in the State SIGNATUI	e named entity s e of Florida. RE:Electron				
The above in the State SIGNATUI	e named entity s e of Florida. RE:Electron	ic Signature of Registered Ag	ent		
The above in the State SIGNATUI	e named entity se of Florida. RE: Electron mpaign Financing S AND DIREC PVST () BRUNO, IRENE	ic Signature of Registered Ag Trust Fund Contribution (). TORS: Delete IABRY HWY STE 100	ent	Date	

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: ADAM BRUNO D 01/19/2009