

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000074456

FILED  
Mar 09, 2008  
Secretary of State

Entity Name: PERSONAL DEVELOPMENT INSTITUTE, INC.

## Current Principal Place of Business:

251 TAMIAMI TRL S  
VENICE, FL 34285

## New Principal Place of Business:

421 COMMERCIAL COURT  
SUITES C & D  
VENICE, FL 34292

## Current Mailing Address:

251 TAMIAMI TRL S  
VENICE, FL 34285

## New Mailing Address:

421 COMMERCIAL COURT SUITES C & D  
SUITES C & D  
VENICE, FL 34292

FEI Number: 65-0529206

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURNHAM, DONALD R  
251 TAMIAMI TRL S  
VENICE, FL 34285 US

## Name and Address of New Registered Agent:

BURNHAM, MARC  
421 COMMERCIAL COURT SUITES C & D  
SUITES C & D  
VENICE, FL 34292 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: MARC BURNHAM

03/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BURNHAM, DONALD R  
Address: 251 TAMIAMI TRL S  
City-St-Zip: VENICE, FL 34285

Title: VP ( ) Delete  
Name: BURNHAM, ALICE  
Address: 251 TAMIAMI TRL S  
City-St-Zip: VENICE, FL 34285

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BURNHAM, DONALD R  
Address: 421 COMMERCIAL COURT SUITES C & D  
City-St-Zip: VENICE, FL 34285

Title: VP (X) Change ( ) Addition  
Name: BURNHAM, ALICE  
Address: 421 COMMERCIAL COURT SUITES C & D  
City-St-Zip: VENICE, FL 34285

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: D BURNHAM

MGR

03/09/2008

Electronic Signature of Signing Officer or Director

Date