2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000079416

FILED Jan 08, 2008 Secretary of State

Entity Name: CARRICK INSTITUTE FOR GRADUATE STUDIES, INC.

| Current Principal Place of Business: | | New Principal Place of | New Principal Place of Business: | |
|---|--------------------------------|---|--|--|
| 203-8941 LAKE DR CAPE CANAVERAL, FL 3 | 2920 | | | |
| Current Mailing Address: | | New Mailing Address | New Mailing Address: | |
| 203-8941 LAKE DR CAPE CANAVERAL, FL 3 | 2920 | | | |
| FEI Number: 59-3349803 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | Name and Address of | Name and Address of New Registered Agent: | |
| WHEELER, RICHARD S E 2265 LEE RD., SUITE 103 WINTER PARK, FL 32789 | | | | |
| The above named entity su in the State of Florida. | bmits this statement for the p | ourpose of changing its registered | I office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Electronic Signature of Registered Agent | | ent | Date | |
| Election Campaign Financing | Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: P D () D Name: CARRICK, EVE Address: 203-8941 LAKE [City-St-Zip: CAPE CANAVERA | DR . | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: EVE CARRICK P D 01/08/2008