2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003515

Entity Name: CENTRAL FLORIDA INSTITUTE, INC.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5411 WEST TYSON AVENUE 11300 4TH STREET NORTH

TAMPA, FL 33611 200

ST PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

5411 WEST TYSON AVENUE 11300 4TH STREET NORTH TAMPA, FL 33611

200

ST PETERSBURG, FL 33716

FEI Number: 59-3486058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEARNEY, JOHN E KEARNEY, JOHN E 5411 WEST TYSON AVENUE 11300 4TH STREET NORTH TAMPA, FL 33611 200

ST PETERSBURG, FL 33716 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: JOHN E. KEARNEY 01/05/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

TOMION, JON Name:

11300 4TH STREET NORTH, STE 200 Address: City-St-Zip: ST PETERSBURG, FL 33716

Title: CEPD

Name: KEARNEY, JOHN E

11300 4TH STREET NORTH, STE 200 Address: ST PETERSBURG, FL 33716 City-St-Zip:

Title: VSTD

KEARNEY, JR., JOHN E Name:

11300 4TH STREET NORTH, STE 200 Address: City-St-Zip: ST PETERSBURG, FL 33716

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: JOHN E. KEARNEY, JR. **VSTD** 01/05/2011