2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003515

Entity Name: CENTRAL FLORIDA INSTITUTE, INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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11300 4TH STREET NORTH

200

ST PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

11300 4TH STREET NORTH 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 11300 4TH STREET NORTH 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CD

Name: TOMION, JON

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

Title: CEPD

Name: KEARNEY, JOHN E

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

Title: VSTD

Name: KEARNEY, JR., JOHN E

Address: 11300 4TH STREET NORTH, STE 200 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 P 04/27/2012