2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000096950

Entity Name: NATIONAL INSTITUTE FOR CONTINUING EDUCATION, INC.

FILED Sep 06, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2476 W. BAYSHORE ROAD GULF BREEZE, FL 325632524

Current Mailing Address: New Mailing Address:

2476 W. BAYSHORE ROAD GULF BREEZE, FL 325632524

FEI Number: 59-3550039 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:

PALMER, RAYMOND B ESQ. GREENE, JAMES S III 913 GULF BREEZE PARKWAY, STE. 913 2476 W. BAYSHORE ROAD GULF BREEZE, FL 32561 GULF BREEZE, FL 32563 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: JAMES S. GREEN, III 09/06/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: DPST

() Delete

Title:

Title: (X) Change () Addition FELL GREENE, PHERIBA JANE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: FELL GREENE, PHERIBA JANE Name: 2476 W. BAYSHORE ROAD 2476 W. BAYSHORE ROAD Address: Address: City-St-Zip: GULF BREEZE, FL 325632524 City-St-Zip: GULF BREEZE, FL 325632524

Title: () Delete Title: () Change (X) Addition GREENE, JAMES S III Name: Name: Address: Address: 2476 W. BAYSHORE ROAD GULF BREEZE, FL 32563 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES S. GREENE, III 09/06/2006 S