

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009551

FILED
Apr 21, 2011
Secretary of State

Entity Name: ABC INSTITUTE, INC.

Current Principal Place of Business:

3730 COCONUT CREEK PARKWAY, SUITE 201
COCONUT CREEK, FL 33066

New Principal Place of Business:

Current Mailing Address:

3730 COCONUT CREEK PARKWAY, SUITE 201
COCONUT CREEK, FL 33066

New Mailing Address:

FEI Number: 30-0649671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAW, DANNY
3730 COCONUT CREEK PARKWAY, SUITE 201
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

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: DP
Name: SHAW, DANNY
Address: 3730 COCONUT CREEK PARKWAY, SUITE 201
City-St-Zip: COCONUT CREEK, FL 33066

Title: DVP
Name: DYGA, PETER
Address: 3730 COCONUT CREEK PARKWAY, SUITE 201
City-St-Zip: COCONUT CREEK, FL 33066

Title: D
Name: LEIBY, LARRY R ESQ
Address: 1300 SAWGRASS CORPORATE PARKWAY SUITE 100
City-St-Zip: SUNRISE, FL 33323

Title: D
Name: TIRADO, RUTH
Address: 3730 COCONUT CREEK PARKWAY, SUITE 201
City-St-Zip: COCONUT CREEK, FL 33066

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANNY J. SHAW

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04/21/2011

Electronic Signature of Signing Officer or Director

Date