2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008209

Entity Name: EVOLUTION INSTITUTE, INC.

Current Principal Place of Business:

10627 MACHRIHANISH CIRCLE SAN ANTONIO, FL 33576

Current Mailing Address:

10627 MACHRIHANISH CIRCLE SAN ANTONIO, FL 33576 US

FEI Number: 27-3353656 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LIEBERMAN, JEROME PHD 10627 MACHRIHANISH CIRCLE SAN ANTONIO, FL 33576 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

FILED Feb 08, 2019

Secretary of State

5400175207CC

Officer/Director Detail:

Title PR.. Title DIRECTOR

NameWILSON, DAVID S PHDNameTURCHIN, PETER PHDAddress47 MORGAN RD.Address209 TOWER HILL RD.City-State-Zip:BINGHAMTON NY 13903City-State-Zip:CHAPLIN CT 06235

Title ST. Title DIRECTOR

Name LIEBERMAN, JEROME PHD Name SEAMAN, JULIE

Address 10627 MACHRIHANISH CIRCLE Address 6. W ANDREWS DRIVE City-State-Zip: SAN ANTONIO FL 33576 City-State-Zip: ATLANTA GA 30305

Title DIRECTOR Title VP

Name MAYFIELD, ALPHONSO Name SHIMBERG, MICHELLE
Address 2112 S. CONGRESS AVE Address 3214 W. FOUNTAIN BLVD.

City-State-Zip: PALM SPRINGS FL 33406 City-State-Zip: TAMPA FL 33609

Title DIRECTOR Title EXECUTIVE DIRECTOR

Name WITOSZEK, NINA Name MILLER, JERRY

Address GYDAS VEI 16 Address 4601 BAY CREST DRIVE

City-State-Zip: OSLO 0363 City-State-Zip: TAMPA FL 33615

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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: JERRY MILLER EXECUTIVE DIRECTOR 02/08/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name REARDON, KENNETH

Address 46 HIGH STREET

City-State-Zip: QUINCY MA 02169

Title DIRECTOR

Name DAVYDD, GREENWOOD

Address 10627 MACHRIHANISH CIRCLE

City-State-Zip: SAN ANTONIO FL 33576

Title DIRECTOR

Name WISER, LORI

Address 10627 MACHRIHANISH CIRCLE

City-State-Zip: SAN ANTONIO FL 33576