

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009551

FILED
Apr 15, 2013
Secretary of State
CC2383654012

Entity Name: ABC INSTITUTE, INC.

Current Principal Place of Business:

3720 COCONUT CREEK PARKWAY, SUITE D
COCONUT CREEK, FL 33066

Current Mailing Address:

3720 COCONUT CREEK PARKWAY, SUITE D
COCONUT CREEK, FL 33066

FEI Number: 30-0649671

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DYGA, PETER M
3730 COCONUT CREEK PARKWAY, SUITE 200
COCONUT CREEK, FL 33066 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

Officer/Director Detail :

Title P
Name DYGA, PETER M
Address 3730 COCONUT CREEK PARKWAY,
SUITE 200
City-State-Zip: COCONUT CREEK FL 33066

Title C
Name LONDON, PHIL
Address 2201 COLLEGE AVE.
City-State-Zip: DAVIE FL 33317

Title ST
Name LANGER, LYNNE
Address 6500 N.W. 21ST AVE., SUITE 1
City-State-Zip: FT. LAUDERDALE FL 33309

Title D
Name NEWMAN, HOWARD
Address 3050 N. FEDERAL HWY.
City-State-Zip: LIGHTHOUSE POINT FL 33064

Title D
Name TUCK, ALAN
Address 10050 N.W. 116TH WAY, BAY 16
City-State-Zip: MEDLEY FL 33178

Title DIRECTOR
Name LEMONS, DENNIS
Address 10550 COMMERCE PKWY.
City-State-Zip: MIRAMAR FL 33025

Title DIRECTOR
Name MENDOZA, TOMAS
Address 7345 S.W. 41ST ST.
City-State-Zip: MIAMI FL 33155

Title DIRECTOR
Name WATSON, THOMAS
Address 12925 S.W. 134TH CT.
City-State-Zip: MIAMI FL 33186

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: PETER M. DYGA

PRESIDENT

04/15/2013

Electronic Signature of Signing Officer/Director Detail

_____ Date