2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001145

Feb 18, 2009 Secretary of State

Entity Name: CENTRAL FLORIDA CHAPTER OF THE INTERNATIONAL ASSOCIATION OF SPECIAL

INVESTIGATION UNITS, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O GEICO SIU P. O. BOX 738

PALM HARBOR, FL 34682

New Mailing Address: Current Mailing Address:

C/O GEICO SIU C/O GEICO SIU P. O. BOX 738 P.O. BOX 738

PALM HARBOR, FL 34682 PALM HARBOR, FL 34682

FEI Number: 32-0226189 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:

ALBRECHT, GERALD T 777 S HARBOUR ISLAND BLVD 500 TAMPA, FL 33602 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete TEA, DENNIS D NICHOLSON, GLENN Name: Name: P.O. BOX 33041 Address: P.O. BOX 77 Address: LAKELAND, FL 33807 City-St-Zip: City-St-Zip: LITHIA, FL 33547

Title: Title: () Delete () Change () Addition

HODGE, GARY Name: Name: Address: P.O. BOX 738 Address: City-St-Zip: PALM HARBOR, FL 34682 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

MIZELL, KEN Name: HYDE, JULIE Name: Address: P.O. BOX 91748 Address: P.O. BOX 572 City-St-Zip: LAKELAND, FL 338041748 City-St-Zip: VALRICO, FL 33595

(X) Change () Addition Title: () Delete Title: D

Name: SWANN, RICHARD Name: MIZELL, KEN Address: 102 E. 7TH AVE. Address: P.O. BOX 91748. City-St-Zip: TAMPA, FL 33602 City-St-Zip: LAKELAND, FL 33804

Title: () Delete Title: (X) Change () Addition

NICHOLSON, GLENN COBB, BRIAN Name: Name: PO BOX 77 PO BOX 33041 Address: Address: City-St-Zip: LITHIA, FL 33547 City-St-Zip: LAKELAND, FL 33807

Title: () Delete Title: () Change () Addition

LIOTTI JENNIFER Name: Name: Address: 1901 ULMERTON RD. 6TH FLOOR Address: CLEARWATER, FL 33762 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY HODGE Т 02/18/2009