

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002703

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE FLORIDA CRIMINAL JUSTICE EXECUTIVE INSTITUTE ASSOCIATES, INC.

Current Principal Place of Business:

3548 TRILLIUM COURT
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

1227 WINFIELD FOREST DR
TALLAHASSEE, FL 32317 US

Current Mailing Address:

3548 TRILLIUM COURT
TALLAHASSEE, FL 32312 US

New Mailing Address:

1227 WINFIELD FOREST DR
TALLAHASSEE, FL 32317 US

FEI Number: 65-0593595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, RICHARD L
3548 TRILLIUM COURT
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

STEPHENS, JOSEPH E
1227 WINFIELD FOREST DR.
TALLAHASSEE, FL 32317 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: JOSEPH E. STEPHENS

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WITHROW, JOHN D
Address: 4202 E. FOWLER AVE
City-St-Zip: TAMPA, FL 33620

Title: VD () Delete
Name: BERGHOLM, KARIN
Address: 3900 COMMONWEALTH BLVD, MS 675
City-St-Zip: TALLAHASSEE, FL 32399

Title: ST () Delete
Name: STEPHENS, RICHARD L
Address: 3548 TRILLIUM COURT
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: SHARKEY, MARTIN A
Address: 501 BAY ISLES ROAD
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VD (X) Delete
Name: PERRAULT, ROBERT
Address: 6118 8TH STREET
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: VD (X) Delete
Name: CHAMBERLAIN, MARK
Address: 3228 GUN CLUB ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WITHROW, JOHN D
Address: 4202 E. FOWLER AVE
City-St-Zip: TAMPA, FL 33620

Title: PD (X) Change () Addition
Name: BERGHOLM, KARIN
Address: 3900 COMMONWEALTH BLVD, MS 675
City-St-Zip: TALLAHASSEE, FL 32399

Title: ST (X) Change () Addition
Name: STEPHENS, JOSEPH E
Address: 1227 WINFIELD FOREST DR.
City-St-Zip: TALLAHASSEE, FL 32317

Title: VD (X) Change () Addition
Name: CHAMBERLIN, MARK
Address: 3228 GUN CLUB ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JOSEPH E. STEPHENS

ST

04/30/2009

Electronic Signature of Signing Officer or Director

Date