

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 21, 2011
Secretary of State

DOCUMENT# 715968

Entity Name: FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS AND FLORIDA INSTITUTE OF ACCOUNTANTS, INC.**Current Principal Place of Business:**325 WEST COLLEGE AVENUE
TALLAHASSEE, FL 32301 US**New Principal Place of Business:****Current Mailing Address:**325 WEST COLLEGE AVENUE
TALLAHASSEE, FL 32301 US**New Mailing Address:****FEI Number:** 59-0578470**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ANDERSON, KATHRYN B
325 WEST COLLEGE AVENUE
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**THOMAS, D G
325 WEST COLLEGE AVENUE
TALLAHASSEE, FL 32301 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: D. GLENN THOMAS

07/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: PRICE, SCOTT G
Address: 2202 N WESTSHORE BLVD, SUITE 200
City-St-Zip: TAMPA, FL 33607 US

Title: PE
Name: STATHIS, STAM W
Address: 1301 6TH AVENUE W SUITE 600
City-St-Zip: BRANDENTON, FL 34205 US

Title: S/T
Name: THOMAS, D G
Address: 325 W COLLEGE AVE
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: VP
Name: GUNN, MARSHALL D JR.
Address: 4350 PABLO PROFESSIONAL CT STE 200
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: P
Name: PENDER, MICHAEL R JR
Address: 2381 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34237 US

Title: VP
Name: STRAUSS, KENNETH J
Address: 515 E LAS OLAS BLVD 15TH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33301 US

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: D. GLENN THOMAS

S/T

07/21/2011

Electronic Signature of Signing Officer or Director

Date