

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736383

FILED
Apr 16, 2012
Secretary of State

Entity Name: ALARM ASSOCIATION OF FLORIDA, INC.

Current Principal Place of Business:

3801 NORTH UNIVERSITY DRIVE
SUITE 329
SUNRISE, FL 33351 US

New Principal Place of Business:

4300 NORTH UNIVERSITY DRIVE
SUITE C-100
LAUDERHILL, FL 33351 US

Current Mailing Address:

1830 NORTH UNIVERSITY DRIVE
PMB 329
PLANTATION, FL 33322 US

New Mailing Address:

FEI Number: 59-1877381 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NEELY, ROBERT
1830 NORTH UNIVERSITY DRIVE
SUITE 329
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

NEELY, ROBERT E
1830 NORTH UNIVERSITY DRIVE
SUITE 329
PLANTATION, FL 33322 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: ROBERT E NEELY

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TOSCANO, JOHN
Address: 6017 PINE RIDGE ROAD #198
City-St-Zip: NAPLES, FL 34119 US

Title: VP
Name: BURGER, DALE
Address: 2000 BANKS ROAD #223
City-St-Zip: MARGATE, FL 33063 US

Title: SEC
Name: WORTHY, ROBERT M
Address: 7351 WILES ROAD, #206
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: TRES
Name: TOOLE, RONALD B
Address: 153 RICHPIEN ROAD
City-St-Zip: FT WALTON BEACH, FL 32547 US

Title: DIR.
Name: NEELY, ROBERT E E.D.
Address: 1830 N UNIVERSITY DR #329
City-St-Zip: PLANTATION, FL 33322 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: ROBERT E NEELY

DIR

04/16/2012

Electronic Signature of Signing Officer or Director

Date