2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000712

City-St-Zip:

FORT MYERS, FL 33901

FILED Jan 16, 2008 Secretary of State

Entity Name: CERTIFICATION BOARD OF FLORIDA, INC. **Current Principal Place of Business: New Principal Place of Business:** 1715 S. GADSDEN ST. TALLAHASSEE, FL 32301 **Current Mailing Address: New Mailing Address:** 1715 S. GADSDEN ST TALLAHASSEE, FL 32301 FEI Number: 59-2622949 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: MCGARRY, NEAL A 1715 S. GADSDEN ST. 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MCGARRY, NEAL A Name: Name: 1715 S. GADSDEN STREET Address: Address: City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: Title: PD () Delete Title: (X) Change () Addition BOZZONE, ROBERT Name: Name: DOUGHTY, KAY Address: 5400 EAST AVENUE Address: 6655 66TH STREET NORTH City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: PINELLAS PARK, FL 33781 Title: () Delete Title: TD (X) Change () Addition LEWIS, KEVIN Name: OLK, TOM Name: 2101 MCGREGOR BLVD. 3333 W PENSACOLA STREET Address: Address:

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.

City-St-Zip:

TALLAHASSEE, FL 32304

SIGNATURE: NEAL A MCGARRY PD 01/16/2008