## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N00000005921

FILED Apr 14, 2009 Secretary of State

Entity Name: FLORIDA BOARD OF CERTIFIED INVESTIGATORS, INC.

**Current Principal Place of Business: New Principal Place of Business:** 1319 MONTEGO LANE 1755 SEMORAN NORTH CIRCLE ORLANDO, FL 32807

# 201

WINTER PARK, FL 32792

**Current Mailing Address: New Mailing Address:** 

1319 MONTEGO LANE 1755 SEMORAN NORTH CIRCLE ORLANDO, FL 32807

#201

WINTER PARK, FL 32792

FEI Number: 59-3706656 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

MORTON, MICHELLE M MORTON, MICHELLE M 1319 MONTEGO LANE 1755 SEMORAN NORTH CIRCLE US ORLANDO, FL 32807 #201 WINTER PARK, FL 32792 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: 04/14/2009

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change ( ) Addition

MORTON, MICHELLE M PIERCE, ROY J Name: Name: 1319 MONTEGO LANE Address: 1701 ARCH STREET Address: City-St-Zip: ORLANDO, FL 32807 US City-St-Zip: TAMPA, FL 33607 US

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

STURGEON, DEBORAH L Name: Name: Address: PO BOX 887 Address: City-St-Zip: ARCHER, FL 326180887 US City-St-Zip:

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

GODFREY, WALTER P JR Name: Name: PO DRAWER 307 Address: Address: City-St-Zip: CAPE CANAVERAL, FL 32920 City-St-Zip:

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

BELTZ, MICHAEL R Name: COHEN, ELLIOT A Name: Address: P.O. BOX 1423 Address: P.O. BOX 536399 City-St-Zip: EUSTIS, FL 32727 US City-St-Zip: ORLANDO, FL 32853 US

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

SENNEFF, STUART A JR LAVARON, CLAUDE E III Name: Name:

5390 HARBORAGE DRIVE PO BOX 22124 Address: Address:

City-St-Zip: FORT MYERS, FL 33908 US City-St-Zip: ST PETERSBURG, FL 33742 US

Title: () Delete Title: () Change () Addition STEELE. KEITH R Name: Name:

Address: P.O. BOX 1635 Address: BRADENTON, FL 34206 US 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: DEBORAH L STURGEON TD 04/14/2009

Electronic Signature of Signing Officer or Director

Date