

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005921

FILED
Jan 30, 2011
Secretary of State

Entity Name: FLORIDA BOARD OF CERTIFIED INVESTIGATORS, INC.

Current Principal Place of Business:

5415 LAKE HOWELL ROAD
140
WINTER PARK, FL 32792

New Principal Place of Business:

2435 S. RIDGEWOOD AVE
SOUTH DAYTONA, FL 32119

Current Mailing Address:

5415 LAKE HOWELL ROAD
140
WINTER PARK, FL 32792

New Mailing Address:

2435 S. RIDGEWOOD AVE
SOUTH DAYTONA, FL 32119

FEI Number: 59-3706656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEELE, KEITH R
5415 LAKE HOWELL ROAD
140
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

MORSE, HARVEY
2435 S. RIDGEWOOD
SOUTH DAYTONA, FL 32119 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: HARVEY MORSE

01/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: PIERCE, ROY J
Address: 902 N ROME
City-St-Zip: TAMPA, FL 33606 US

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

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

Title: D
Name: MORSE, HARVEY E
Address: 2435 S. RIDGEWOOD AVE
City-St-Zip: SOUTH DAYTONA, FL 32119 US

Title: SD
Name: BELTZ, MICHAEL R
Address: PO BOX 536399
City-St-Zip: ORLANDO, FL 32853 US

Title: VD
Name: MARK, FEEGEL
Address: 5166 HORSESHOE PLACE NE
City-St-Zip: SAINT PETERSBURG, FL 33703 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: DEBORAH L STURGEON

TD

01/30/2011

Electronic Signature of Signing Officer or Director

Date