

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 09, 2011
Secretary of State

DOCUMENT# N00000005921

Entity Name: FLORIDA BOARD OF CERTIFIED INVESTIGATORS, INC.**Current Principal Place of Business:**2435 S. RIDGEWOOD AVE
SOUTH DAYTONA, FL 32119**New Principal Place of Business:**902 N ROME AVE
TAMPA, FL 33606**Current Mailing Address:**2435 S. RIDGEWOOD AVE
SOUTH DAYTONA, FL 32119**New Mailing Address:**902 N ROME AVE
TAMPA, FL 33606**FEI Number:** 59-3706656**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MORSE, HARVEY
2435 S. RIDGEWOOD
SOUTH DAYTONA, FL 32119 US**Name and Address of New Registered Agent:**PIERCE, ROY J
902 N ROME AVE
TAMPA, FL 33606 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: ROY J PIERCE

05/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: PIERCE, ROY J
Address: 902 N ROME AVE
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: LAVARON, CLAUDE E III
Address: P.O. BOX 22124
City-St-Zip: ST PETERSBURG, FL 33742 US

Title: D
Name: SENNEFF, STUART A JR
Address: 16520 S. TAMiami TRAIL, #18-296
City-St-Zip: FT MYERS, FL 33908 US

Title: VD
Name: MCMAHON, RORY J
Address: 1451 W CYPRESS CREEK RD, #300
City-St-Zip: FT LAUDERDALE, FL 33309 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

05/09/2011

Electronic Signature of Signing Officer or Director

Date