

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 29, 2012**  
**Secretary of State**

DOCUMENT# N00000005921

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

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:**

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: HODGES, DAVID C  
Address: 2175 KINGSLEY AVE, STE 212  
City-St-Zip: ORANGE PARK, FL 32073

Title: SD  
Name: BELTZ, MICHAEL  
Address: P.O. BOX 536399  
City-St-Zip: ORLANDO, FL 32853 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

06/29/2012

Electronic Signature of Signing Officer or Director

Date