

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004511

FILED  
Jan 28, 2011  
Secretary of State

**Entity Name:** THE NATIONAL SOCIETY OF PROFESSIONAL INSURANCE INVESTIGATORS, INC.

**Current Principal Place of Business:**

320 DUNDAS DR.  
SUITE 1  
JACKSONVILLE, FL 32218 US

**New Principal Place of Business:**

12012 SOUTH SHORE BLVD.  
SUITE 200  
WELLINGTON, FL 33414 US

**Current Mailing Address:**

320 DUNDAS DR.  
SUITE 1  
JACKSONVILLE, FL 32218 US

**New Mailing Address:**

12012 SOUTH SHORE BLVD.  
SUITE 200  
WELLINGTON, FL 33414 US

**FEI Number:** 14-1841663

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

REYNOLDS, MICHAEL  
320 DUNDAS DR.  
SUITE 1  
JACKSONVILLE, FL 32218 US

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

GROELLE, ROBERT  
12012 SOUTH SHORE BLVD.  
SUITE 200  
WELLINGTON, FL 33414 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: ROBERT GROELLE

01/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GROELLE, ROBERT  
Address: 12012 SOUTH SHORE BLVD. #200  
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP1  
Name: CLAUSEN, GINA  
Address: 12012 SOUTH SHORE BLVD., SUITE 200  
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP2  
Name: TENZER, BRIAN  
Address: 100 NE 3RD AVENUE, SUITE 400  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: SEC  
Name: NOCERO, AIMEE M ESQUIRE  
Address: 1332 W COLONIAL DR  
City-St-Zip: ORLANDO, FL 32804 US

Title: D  
Name: MCCULLOUGH, MELISSA ESQUIRE  
Address: 1450 S. WOODLAND BLVD., 4TH FLOOR  
City-St-Zip: DELAND, FL 32720 US

Title: TREA  
Name: O'DOWD, MICHAEL J  
Address: 14305 LORD BARCLAY DRIVE  
City-St-Zip: ORLANDO, FL 32837 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: MICHAEL J. O'DOWD

TREA

01/28/2011

Electronic Signature of Signing Officer or Director

Date