

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004511

FILED
Feb 28, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 14-1841663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CLAUSON LOZIER, GINA
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: GINA CLAUSON LOZIER

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLAUSON LOZIER, GINA ESQUIRE
Address: 12012 SOUTH SHORE BLVD. #200
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP1
Name: TENZER, BRIAN ESQUIRE
Address: 100 NE 3RD AVENUE, SUITE 400
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: VP2
Name: MESCHEL, HARVEY M
Address: 2301 SW 66TH TERRACE
City-St-Zip: DAVIE, FL 33317 US

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

Title: D
Name: HARLOW, T. DAVID
Address: 560 SW 12TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442 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

02/28/2012

Electronic Signature of Signing Officer or Director

Date