

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009744

FILED
Sep 07, 2004
Secretary of State

Entity Name: THE NATIONAL ASSOCIATION OF CERTIFIED ETHICS OFFICERS, INC.

Current Principal Place of Business:

15009 NORTH FLORIDA AVE #139
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

15009 NORTH FLORIDA AVE #139
TAMPA, FL 33613

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNIGHT, DEBORAH
15009 NORTH FLORIDA AVE #139
TAMPA, FL 33613

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: PTS () Delete
Name: KNIGHT, DEBORAH
Address: 15009 NORTH FLORIDA AVE #139
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEBORAH KNIGHT

PTS

09/07/2004

Electronic Signature of Signing Officer or Director

Date