2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012701

FILED Feb 09, 2010 Secretary of State

Entity Name: ACADEMY FOR ETHICS IN FINANCIAL REPORTING, INC.

Current Principal Place of Business: New Principal Place of Business:

7040 HUNTERS KNOLL NE ATLANTA, GA 30328

Current Mailing Address: New Mailing Address:

7040 HUNTERS KNOLL NE ATLANTA, GA 30328

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MILLER, GIBBES U 440 MORRIS RD MONTICELLO, FL 32344 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: BLACK, WILLIAM H
Address: 7040 HUNTERS KNOLL
City-St-Zip: SANDY SPRINGS, GA 30328

Title: D

Name: MILLER, GIBBES U
Address: 440 MORRIS RD
City-St-Zip: MONTICELLO, FL 32344

Title: D

Name: CALHOUN, CHARLES H Address: 2080 OAK HAMMOCK DR City-St-Zip: PONTE VEDRA, FL 32082

Title:

Name: HILLISON, WILLIAM A
Address: 3539 KIMMER ROWE DR
City-St-Zip: TALLAHASSEE, FL 32309

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: WILLIAM H BLACK D 02/09/2010