

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004026

FILED  
May 01, 2010  
Secretary of State

Entity Name: IDENTITY THEFT RESOURCE CENTER INC

## Current Principal Place of Business:

120 US HWY 1  
STE. 3  
NORTH PALM BEACH, FL 33408

## New Principal Place of Business:

700 OLD DIXIE HWY  
STE. 108  
LAKE PARK, FL 33403

## Current Mailing Address:

120 US HWY 1  
STE. 3  
NORTH PALM BEACH, FL 33408

## New Mailing Address:

700 OLD DIXIE HWY  
STE. 108  
LAKE PARK, FL 33403

FEI Number: 33-1206711      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

BROWN, MARK G SR.  
120 US HWY 1  
STE. 3  
NORTH PALM BEACH, FL 33408 US

## Name and Address of New Registered Agent:

BROWN, MARK G SR.  
4560 PORTOFINO WAY  
201  
WEST PALM BEACH, FL 33409 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: MARK G. BROWN, SR.

05/01/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: BROWN, MARK G SR.  
Address: 4560 PORTOFINO WAY, # 201  
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VP  
Name: SHAW-STEWART, LUCY  
Address: 11382 ORANGE GROVE BLVD.  
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: MARK G. BROWN, SR.

PRES

05/01/2010

Electronic Signature of Signing Officer or Director

Date