

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012183

FILED
May 01, 2009
Secretary of State

Entity Name: NCIF, INC.

Current Principal Place of Business:

615 CRESCENT EXECUTIVE COURT
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

615 CRESCENT EXECUTIVE COURT
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

GRAHAM, WILLIAM B ESQ
CARR ALLISON
305 SOUTH GADSDEN STREET
TALLAHASSEE, FL 32301 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 () Delete
Name: COX, THOMAS S
Address: 1220 WILLIS AVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D () Delete
Name: ELMAN, DEANNA S
Address: 6655 66TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33781

Title: D () Delete
Name: BREDBENNER, WILLIAM C
Address: 12107 MAJESTIC BLVD
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: WILLIAM B GRAHAM

RA

05/01/2009

Electronic Signature of Signing Officer or Director

Date