

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008256

FILED  
Feb 23, 2009  
Secretary of State

**Entity Name:** FLORIDA INSTITUTE OF CHIEF FINANCIAL OFFICERS, INC.

**Current Principal Place of Business:**

612 C BALDWIN AVENUE  
SAFETY HARBOR, FL 34695

**New Principal Place of Business:**

612 C BALDWIN AVENUE  
SAFETY HARBOR, FL 34695 US

**Current Mailing Address:**

PO BOX 1406  
SAFETY HARBOR, FL 346951406

**New Mailing Address:**

PO BOX 1406  
SAFETY HARBOR, FL 34695 US

**FEI Number:** 26-3310126

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MCCOSKEY, KIMBERLY  
612 C BALDWIN AVENUE  
SAFETY HARBOR, FL 34695 US

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

JOHNSON, KIMBERLY  
612 C BALDWIN AVENUE  
SAFETY HARBOR, FL 34695 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: KIMBERLY JOHNSON

02/23/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DIR ( ) Change (X) Addition  
Name: FIGUERO, JUAN  
Address: 612 C BALDWIN AVENUE  
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: DIR ( ) Change (X) Addition  
Name: HITCHCOCK, DAVID  
Address: 612 C BALDWIN AVENUE  
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: DIR ( ) Change (X) Addition  
Name: LINDSEY, TODD  
Address: 612 C BALDWIN AVENUE  
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: DIR ( ) Change (X) Addition  
Name: POLLOCK, GEORGE  
Address: 612 C BALDWIN AVENUE  
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: DIR ( ) Change (X) Addition  
Name: RUIZ, WALLY  
Address: 612 C BALDWIN AVENUE  
City-St-Zip: SAFETY HARBOR, FL 34695 US

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: KIMBERLY JOHNSON

DIR

02/23/2009

Electronic Signature of Signing Officer or Director

Date