

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008256

FILED
Feb 13, 2010
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 US

New Principal Place of Business:

1703 ANGLERS COURT
SAFETY HARBOR, FL 34695 US

Current Mailing Address:

PO BOX 1406
SAFETY HARBOR, FL 34695 US

New Mailing Address:

FEI Number: 26-3310126 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JOHNSON, KIMBERLY
1703 ANGLERS COURT
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

02/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: FRIER, RICK
Address: 1703 ANGLERS COURT
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: DIR
Name: HITCHCOCK, DAVID
Address: 1703 ANGLERS COURT
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: DIR
Name: LINDSEY, TODD
Address: 1703 ANGLERS COURT
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: DIR
Name: POLLOCK, GEORGE JR.
Address: 1703 ANGLERS COURT
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: DIR
Name: RUIZ, WALLY
Address: 1703 ANGLERS COURT
City-St-Zip: SAFETY HARBOR, FL 34695 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: KIMBERLY JOHNSON

COO

02/13/2010

Electronic Signature of Signing Officer or Director

Date