

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008256

FILED  
Feb 21, 2011  
Secretary of State

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

**Current Principal Place of Business:**

1703 ANGLERS COURT  
SAFETY HARBOR, FL 34695 US

**New Principal Place of Business:**

3537 COUNTRYBROOK LANE, C-22  
PALM HARBOR, FL 34684 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  
1703 ANGLERS COURT  
SAFETY HARBOR, FL 34695 US

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

JOHNSON, KIMBERLY  
3537 COUNTRYBROOK LANE, C-22  
PALM HARBOR, FL 34684 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

02/21/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DIR  
Name: FRIER, RICK  
Address: 200 CARILLON PARKWAY  
City-St-Zip: ST. PETERSBURG, FL 33716 US

Title: DIR  
Name: HITCHCOCK, DAVID  
Address: 8125 HIGHWOODS PALM WAY  
City-St-Zip: TAMPA, FL 33647 US

Title: DIR  
Name: LINDSEY, TODD  
Address: 4300 WEST CYPRESS STREET, SUITE 600  
City-St-Zip: TAMPA, FL 33607 US

Title: DIR  
Name: SCHMELING, JUDY  
Address: 1 HSN DRIVE  
City-St-Zip: ST. PETERSBURG, FL 33729 US

Title: DIR  
Name: VANBERSTEIN, VICKI  
Address: 580 CARILLON PARKWAY  
City-St-Zip: ST. PETERSBURG, FL 33716 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

ED

02/21/2011

Electronic Signature of Signing Officer or Director

Date