

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008256

FILED
Feb 29, 2012
Secretary of State

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

Current Principal Place of Business:

3537 COUNTRYBROOK LANE, C-22
PALM HARBOR, FL 34684 US

New Principal Place of Business:

310 10TH AVENUE NORTH
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
3537 COUNTRYBROOK LANE, C-22
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

JOHNSON, KIMBERLY
310 10TH AVENUE NORTH
SAFETY HARBOR, FL 346956 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:

02/29/2012

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

Title: DIR
Name: LUECK, FRED
Address: 13925 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760 US

Title: DIR
Name: KIPPHUT, MICHAEL
Address: 400 N ASHLEY DRIVE, SUITE 2800
City-St-Zip: TAMPA, FL 33602 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

02/29/2012

Electronic Signature of Signing Officer or Director

Date