

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002922

FILED
May 01, 2011
Secretary of State

Entity Name: COUNCIL OF PRESIDENTS, INC.

Current Principal Place of Business:

1261 SOUTH MISSOURI AVENUE
CLEARWATER, FL 33756

New Principal Place of Business:

13777 BELCHER ROAD SOUTH
LARGO, FL 33771

Current Mailing Address:

1261 SOUTH MISSOURI AVENUE
CLEARWATER, FL 33756

New Mailing Address:

13777 BELCHER ROAD SOUTH
LARGO, FL 33771

FEI Number: 26-4509813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KKP HOLDINGS, LLC
1261 SOUTH MISSOURI AVENUE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

THE KKP SECURITY GROUP
13777 BELCHER ROAD SOUTH
LARGO, FL 33771 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: THE KKP SECURITY GROUP

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: FLORIDA ASSOCIATION OF SECURITY COMPANIES
Address: 13777 BELCHER ROAD SOUTH
City-St-Zip: LARGO, FL 33771

Title: O
Name: FLORIDA ASSOCIATION OF LICENSED INVESTIGAT
Address: 13777 BELCHER ROAD SOUTH
City-St-Zip: LARGO, FL 33771

Title: O
Name: FLORIDA ALLIANCE OF CERTIFIED ASSET RECOVER
Address: 13777 BELCHER ROAD SOUTH
City-St-Zip: LARGO, FL 33771

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: KARL C. POULIN

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date