

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27099

FILED
Feb 27, 2008
Secretary of State

Entity Name: PRIVATE INVESTIGATOR'S ASSOCIATION OF FLORIDA, INC.

Current Principal Place of Business:

PO BOX 12483
TALLAHASSEE, FL 32317

New Principal Place of Business:

349 GRANADA ROAD
WEST PALM BEACH, FL 33401

Current Mailing Address:

PO BOX 12483
TALLAHASSEE, FL 32317

New Mailing Address:

PO BOX 6544
WEST PALM BEACH, FL 33405

FEI Number: 59-3016012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONACUM, ANTHONY
4935 SOUTHWIND DR
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

PRUITT, ALISON
349 GRANADA ROAD
WEST PALM BEACH, FL 33401 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: ALISON PRUITT

02/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHURCH, JAMES D
Address: PO BOX 3033
City-St-Zip: PLANT CITY, FL 33656

Title: T () Delete
Name: OTTO, GARY
Address: 12162 SW 51ST PLACE
City-St-Zip: COOPER CITY, FL 33330

Title: VP (X) Delete
Name: BONACUM, ANTHONY
Address: 4935 SOUTHWIND DR
City-St-Zip: MULBERRY, FL 33860

Title: VPD (X) Delete
Name: MURNAN, MARK J
Address: 600 SANDTREE DR, STE 210 A
City-St-Zip: PALM BEACH GARDENS, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURNAN, MARK J
Address: 600 SAND TREE DRIVE, SUITE 210A
City-St-Zip: PALM BEACH GARDENS, FL 33404

Title: VP (X) Change () Addition
Name: ZURENDA, JOHN
Address: 8091 52ND WAY NORTH
City-St-Zip: PINELLAS PARK, FL 33781

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK J. MURNAN

P

02/27/2008

Electronic Signature of Signing Officer or Director

Date