

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33532

FILED
Feb 27, 2011
Secretary of State

Entity Name: THE NATIONAL INFORMATION OFFICERS' ASSOCIATION, INCORPORATED

Current Principal Place of Business:

428 CREEKVIEW LANE
KNOXVILLE, TN 37923

New Principal Place of Business:

Current Mailing Address:

BOX 10125
KNOXVILLE, TN 37939

New Mailing Address:

FEI Number: 59-2973492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHELOR, WAYNE
1559 7TH AVENUE WEST
APT. C
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

CARTER, DEBBIE
2008 EAST 8TH AVENUE
TAMPA, FL 33605 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: DEBBIE CARTER

02/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCNEAL, LISA
Address: 428 CREEKVIEW LN.
City-St-Zip: KNOXVILLE, TN 37923 US

Title: D
Name: AARON, DONALD
Address: 200 JAMES ROBERTSON PKWY.
City-St-Zip: NASHVILLE, TN 37201 US

Title: D
Name: BOENIG, MARLEE
Address: 625 EAST 6TH AVE.
City-St-Zip: BOWLING GREEN, KY 42101 US

Title: D
Name: ALLEN, CHUCK
Address: 357 HAMMILL LANE
City-St-Zip: RENO, NV 89511 US

Title: D
Name: THURSTON, LOU
Address: 9710 JEFFERSON AVENUE
City-St-Zip: NEWPORT NEWS, VA 23605 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: LISA MCNEAL

ED

02/27/2011

Electronic Signature of Signing Officer or Director

Date