2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33532

FILED Mar 14, 2012 Secretary of State

Entity Name: THE NATIONAL INFORMATION OFFICERS' ASSOCIATION, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

428 CREEKVIEW LANE KNOXVILLE, TN 37923

Current Mailing Address: New Mailing Address:

BOX 10125

KNOXVILLE, TN 37939

FEI Number: 59-2973492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 MCNEAL, LISA

 Address:
 428 CREEKVIEW LN.

 City-St-Zip:
 KNOXVILLE, TN 37923 US

Title:

Name: AARON, DONALD

Address: 200 JAMES ROBERTSON PKWY. City-St-Zip: NASHVILLE, TN 37201 US

Title:

Name: FRONIMOS, MIKE F Address: 3120 NORTHBEND ROAD City-St-Zip: HEBRON, KY 41048 US

Title: D

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

Title: [

Name: THURSTON, LOU

Address: 9710 JEFFERSON AVENUE City-St-Zip: NEWPORT NEWS, VA 23605 US

Title: [

 Name:
 GOLDHORN, JACK

 Address:
 2400 WASHINGTON AVE.

 City-St-Zip:
 NEWPORT NEWS, VA 23607 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 03/14/2012