2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39974

FILED Mar 28, 2011 Secretary of State

Entity Name: ALARM INDUSTRY FOUNDATION OF FLORIDA, INC.

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

1802 N UNIVERSITY DR

STE 329

PLANTATION, FL 33322 US

Current Mailing Address: New Mailing Address:

1802 N UNIVERSITY DR

STE 329

PLANTATION, FL 33322 US

FEI Number: 59-3063977 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:

NEELY, ROBERT E 1802 N. UNIVERSITY DR. STE. 329

PLANTATION, FL 33322 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: PRES

 Name:
 GRACER, GREGORY

 Address:
 12108 SW 117 CT

 City-St-Zip:
 MIAMI, FL 33186

Title: SECR

Name: WORTHY, ROBERT M
Address: 592 RIVERSIDE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: TRES

Name: TOOLE, RONALD B Address: 153 RICHPEIN ROAD

City-St-Zip: FT WALTON BEACH, FL 32547

Title: DIR

 Name:
 NEELY, ROBERT E EX DIR

 Address:
 1802 N UNIVERSITY DIRVE # 329

 City-St-Zip:
 PLANTATION, FL 33322 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: ROBERT E NEELY DIR 03/28/2011