

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 13, 2006 8:00 am
Secretary of State

02-13-2006 90024 013 ****61.25

DOCUMENT # N92000000591

1. Entity Name

**NATIONAL ASSOCIATION OF CERTIFIED FRAUD
EXAMINERS, TAMPA BAY CHAPTER, INC.**



Principal Place of Business

111 2ND AVE NE
STE 1200
SAINT PETERSBURG FL 33701
US

Mailing Address

111 2ND AVE NE
STE 1200
SAINT PETERSBURG FL 33701
US

2. Principal Place of Business

111 2nd Ave. NE

3. Mailing Address

111 2nd Ave. NE

Suite, Apt. #, etc.
Suite 800

Suite, Apt. #, etc.
Suite 800

City & State

St. Petersburg, F:

City & State

St. Petersburg, FL

Zip

33701

Country

US

Zip

33701

Country

US

4. FEI Number

59-3151735

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

1st MOORE

CR2E037 (10/05)



6. Name and Address of Current Registered Agent

**BROCK, LAURA K
111 2ND AVE NE
STE 1200
SAINT PETERSBURG FL 33701**

7. Name and Address of New Registered Agent

Name
Laura Krueger Brock
Street Address (P.O. Box Number is Not Acceptable)
111 Second Ave. NE
Suite 800
City
St. Petersburg **FL** Zip Code
33701

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Laura Krueger Brock

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

1/31/2006

**FILE NOW: FEE IS \$61.25
Due By May 1, 2006**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BOYTIM, WAYNE
306 E JACKSON STREET SUITE 7E
TAMPA FL 33602 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
BORJAS, PENNY
8702 CHRISTI COURT
TAMPA FL 33637 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
HOOPER, STEVE
PO BOX 1110
TAMPA FL 36110 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
RODRIGUEZ, ROLAND CFE
P.O BOX 31590, FL1-007-17-05
TAMPA FL 33631 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
BROCK, LAURA
111 SECOND AVENUE NE STE 1200
SAINT PETERSBURG FL 33701 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
WILCOX, ELLEN SUE
4211 N. LOIS AVE.
TAMPA FL 33614 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Mark Dubina
4211 North Lois Avenue
Tampa, FL 33614 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
Christine DEver
4104 Interlake Drive
Tampa, FL 33624 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
P
Tampa, FL 33624 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
Kara Preston
455 North Broadway
Bartow, FL 33830 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
111 Second Avenue, Suite 800 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Laura Krueger Brock LAURA Krueger Brock 1/31/06 727-822