

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000591

FILED
May 12, 2012
Secretary of State

Entity Name: NATIONAL ASSOCIATION OF CERTIFIED FRAUD EXAMINERS, TAMPA BAY CHAPTER, INC.

Current Principal Place of Business:

13577 FEATHER SOUND DR
STE. 400
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

13577 FEATHER SOUND DR
STE. 400
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 59-3151735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, LAURA
13577 FEATHER BOUND DR.
STE. 400
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

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: D
Name: DUBINA, MARK
Address: 2002 MARITIME BLVD
City-St-Zip: TAMPA, FL 33605

Title: P
Name: DEVER, CHRISTINE
Address: 306 E JACKSON STREET, 7E
City-St-Zip: TAMPA, FL 33602

Title: D
Name: HOOPER, STEVE
Address: PO BOX 1110
City-St-Zip: TAMPA, FL 36110

Title: VP
Name: BOTHAM, JUDITH
Address: PO BOX 175
City-St-Zip: TAMPA, FL 33601

Title: T
Name: BROCK, LAURA
Address: 13577 FEATHER SOUND DRIVE SUITE 400
City-St-Zip: CLEARWATER, FL 33762

Title: S
Name: WILCOX, ELLEN SUE
Address: 4211 N. LOIS AVE.
City-St-Zip: TAMPA, FL 33614

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: LAURA KRUEGER BROCK

T

05/12/2012

Electronic Signature of Signing Officer or Director

Date