

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002574

FILED
Jan 08, 2008
Secretary of State

Entity Name: FLORIDA DIVISION OF THE INTERNATIONAL ASSOCIATION FOR IDENTIFICATION INC.

Current Principal Place of Business:

85 DEER RUN
MIAMI SPRINGS, FL 331665785 US

New Principal Place of Business:

Current Mailing Address:

85 DEER RUN
MIAMI SPRINGS, FL 331665785 US

New Mailing Address:

FEI Number: 65-0434452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHONBERGER, FRANK
85 DEER RUN
MIAMI SPRINGS, FL 33166 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: C () Delete
Name: BERKLAND, MICHAEL
Address: 206 STAFF DR.
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: VP () Delete
Name: COLBERT, KOREN
Address: 3421 N HWY 77
City-St-Zip: PANAMA CITY, FL 32405 US

Title: ST () Delete
Name: SHONBERGER, FRANK
Address: 85 DEER RUN
City-St-Zip: MIAMI SPRINGS, FL 331665785 US

Title: D () Delete
Name: MCWHITE, ERICA
Address: 9105 NW 25 STREET
City-St-Zip: MIAMI, FL 33172 US

Title: P () Delete
Name: JOHNSON, JANICE
Address: 8656 ROSEMONT DRIVE
City-St-Zip: PENSACOLA, FL US

Title: D () Delete
Name: VINCENT, MICHAEL
Address: 2500 W COLONIAL DR
City-St-Zip: ORLANDO, FL 32804 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: JOHNSON, JANICE
Address: 8656 ROSEMONT DRIVE
City-St-Zip: PENSACOLA, FL 32514 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BORGAN, NATALIE
Address: 2801 SALZEDO ST.
City-St-Zip: CORAL GABLES, FL 33134 US

Title: P (X) Change () Addition
Name: BRANNEN, GARRY
Address: P.O.BOX 188
City-St-Zip: BUSHNELL, FL 33513 US

Title: D (X) Change () Addition
Name: HAUGHT, HARIA
Address: 18900 CORTEZ BLVD
City-St-Zip: BROOKSVILLE, FL 34601 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK SHONBERGER

ST

01/08/2008

Electronic Signature of Signing Officer or Director

Date