2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002574

Jan 16, 2009 Secretary of State

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

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

85 DEER RUN 85 DEER RUN

MIAMI SPRINGS, FL 331665785 US MIAMI SPRINGS, FL 33166 US

Current Mailing Address: New Mailing Address:

85 DEER RUN 85 DEER RUN

MIAMI SPRINGS, FL 331665785 US MIAMI SPRINGS, FL 33166 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHONBERGER, FRANK 85 DEER RUN

MIAMI SPRINGS, FL 33166 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete JOHNSON, JANICE BRANNEN, GARY Name: Name:

8656 ROSEMONT DRIVE Address: 1010 NORTH MAIN STREET Address: City-St-Zip: PENSACOLA, FL 32514 US City-St-Zip: BUSHNELL, FL 33513 US

Title: Title: (X) Change () Addition () Delete

COLBERT, KOREN COLBERT, KOREN Name: Name: Address: 3421 N HWY 77 Address: 3421 N HWY 77 City-St-Zip: PANAMA CITY, FL 32405 US City-St-Zip: PANAMA CITY, FL 32405 US

Title: () Delete Title: (X) Change () Addition SHONBERGER, FRANK SHONBERGER, FRANK Name: Name:

Address: 85 DEER RUN Address: 85 DEER RUN

City-St-Zip: MIAMI SPRINGS, FL 331665785 US City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: () Delete Title: (X) Change () Addition

Name: BORGAN, NATALIE Name: ADAMS, MELISSA

1293 JACKSON AVE Address: 2801 SALZEDO ST. Address: City-St-Zip: CORAL GABLES, FL 33134 US City-St-Zip: CHIPLEY, FL 32428 US

Title: () Delete Title: (X) Change () Addition

BRANNEN, GARRY GORDEN, MICHAEL Name: Name: 9105 NW 25 ST P.O.BOX 188 Address: Address: BUSHNELL, FL 33513 US City-St-Zip: City-St-Zip: DORAL, FL 33172 US

Title: () Delete Title: (X) Change () Addition

HAUGHT, HARIA HAUGHT, HARIA Name: Name: Address: 18900 CORTEZ BLVD Address: 18900 CORTEZ BLVD BROOKSVILLE, FL 34601 US BROOKSVILLE, FL 34601 US City-St-Zip: City-St-Zip:

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: M FRANK SHONBERGER ST 01/16/2009