

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N93000003786

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: NATIONAL INSTITUTE OF ETHICS, INCORPORATED

Current Principal Place of Business:

1060 W. STATE RD 434
STE. 164
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

1060 W. STATE RD 434
STE. 164
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 59-3196787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRAUTMAN, NEAL E
1060 W. STATE RD 434 SUITE 164
LONGWOOD, FL 32750

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: ED () Delete
Name: TRAUTAMAN, NEALE PH.D
Address: 135 E BAHAMA ROAD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D () Delete
Name: TRAUTMAN, B R
Address: 135 E BAHAMA ROAD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D () Delete
Name: PRESTON, COVEY PH.D.
Address: 118 BAYARD ST
City-St-Zip: PITTSBURG, PA 15213

Title: D () Delete
Name: HYNES, JAMES
Address: 479 GRAN VIEW AVENUE
City-St-Zip: RIDGEWOOD, NY 11385

Title: D () Delete
Name: FOREST, FRANK PH.D.
Address: 2828 N ATLANTIC AVE.
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D () Delete
Name: GIOVINEO, GINA PH.D.RN
Address: 7727 S.W. 11TH AVENUE
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: B R TRAUTMAN

D

04/29/2002

Electronic Signature of Signing Officer or Director

Date

SCOTT CUNNINGHAM, PH.D. - DIRECTOR
9462 HUNTERS POND DRIVE
TAMPA, FL 33647

JOHN LOMBARDI, PH.D. - DIRECTOR
2648 DALMPLE DRIVE
BATON ROUGE, LA 70808

JOHN LINN, PH.D. - DIRECTOR
PENN STATE UNIV - CRIMINAL JUSTICE PRGM
3000 IVEY SIDE PARK
ALTOONA, PA 16601

STEPHEN MALLORY, PH.D. - DIRECTOR
UNIV OF SOUTHERN MS- CRIMINAL JUSTICE
LIBERTY ARTS BLDG -# 467
HATTIESBURG, MS 39406

PAMERLA F. HUTTON, ATTORNEY - DIRECTOR
1651 THORNHILL LANE
WOODBURY, MN 55125

BEVERLY ANDERSON PH.D. -DIRECTOR
AMERICAN ACADEMY OF POLICE PSYCHOLOGY
901 EAST CAPITOL STREET, SE
WASHINGTON, DC 20005