

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Feb 10, 2011
Secretary of State**

DOCUMENT# N94000001145

Entity Name: CENTRAL FLORIDA CHAPTER OF THE INTERNATIONAL ASSOCIATION OF SPECIAL INVESTIGATION UNITS, INC.**Current Principal Place of Business:**C/O GEICO SIU
P. O. BOX 738
PALM HARBOR, FL 34682**New Principal Place of Business:**C/O UNITRIN DIRECT INSURANCE, SIU
1408 N. WESTSHORE BLVD, STE. 200
TAMPA, FL 33607**Current Mailing Address:**C/O GEICO SIU
P. O. BOX 738
PALM HARBOR, FL 34682**New Mailing Address:**C/O UNITRIN DIRECT INSURANCE, SIU
1408 N. WESTSHORE BLVD, STE. 200
TAMPA, FL 33607

FEI Number: 32-0226189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ALBRECHT, GERALD T
777 S HARBOUR ISLAND BLVD
500
TAMPA, FL 33602 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: P
Name: HYDE, JULI
Address: P.O. BOX 572
City-St-Zip: VALRICO, FL 33595Title: VP
Name: NICHOLSON, GLENN
Address: P.O. BOX 77
City-St-Zip: LITHIA, FL 33547Title: T
Name: COLLINS, ROLAND
Address: 1408 N. WESTSHORE BLVD, STE. 200
City-St-Zip: TAMPA, FL 33607Title: D
Name: HALLIDAY, JOHN
Address: P.O. BOX 5680
City-St-Zip: CLEARWATER, FL 33758Title: D
Name: COBB, BRIAN
Address: PO BOX 33041
City-St-Zip: LAKELAND, FL 33807Title: S
Name: PRICE, MARY
Address: 100 N. TAMPA STREET, SUITE NUMBER 2550
City-St-Zip: TAMPA, FL 33602

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: ROLAND COLLINS

T

02/10/2011

Electronic Signature of Signing Officer or Director

Date