

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003725

FILED
Jan 26, 2009
Secretary of State

Entity Name: FLORIDA AUTO THEFT INTELLIGENCE UNIT, INC.

Current Principal Place of Business:

3203 WOODLAND DRIVE
EDGEWATER, FL 32141 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 6167
DELTONA, FL 32728 US

New Mailing Address:

FEI Number: 65-0507805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYNOR, SHERI L
3203 WOODLAND DRIVE
EDGEWATER, FL 32141 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 () Delete
Name: CRAVENS, LES
Address: 5801 SW 8TH STREET
City-St-Zip: PLANTATIONS, FL 33317 US

Title: VP () Delete
Name: BLAIR, TODD M
Address: 1330 INDIAN LAKE ROAD
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: D () Delete
Name: COMER, JULIE
Address: 2900 APALACHEE PKWY, ROOM B372, MS 64
City-St-Zip: TALLAHASSEE, FL 32399 US

Title: D () Delete
Name: DEMPSEY, LAWRENCE D
Address: PO BOX 111
City-St-Zip: GREENSBORO, FL 32330 US

Title: D () Delete
Name: LATHROP, JOHN
Address: 14700 SIX MILE CYPRESS HWY
City-St-Zip: FT. MYERS, FL US

Title: S & T () Delete
Name: TAYNOR, SHERI
Address: 3203 WOODLAND DRIVE
City-St-Zip: EDGEWATER, FL 32141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: PERGOLA, MARK
Address: 1000 BUSH BOULEVARD
City-St-Zip: SANFORD, FL 32773 US

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 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: SHERI TAYNOR

Electronic Signature of Signing Officer or Director

SEC

01/26/2009

Date