2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002146

FILED Mar 01, 2008 Secretary of State

Entity Name: NORTH FLORIDA CHAPTER OF THE INTERNATIONAL ASSOCIATION OF SPECIAL INVESTIGATION

UNITS, INC.

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

12854 KENAN DR. SIU, STE 120 JACKSONVILLE, FL 32258

Current Mailing Address: New Mailing Address:

PO BOX 17800

JACKSONVILLE, FL 32245

FEI Number: 59-3453645 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:

HUMPHRIES, JEFFREY J ESQ. 4811 BEACH BLVD. SUITE 303 JACKSONVILLE, FL 32207 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:

Clastrania Ciarachura of Danistana d'Anant

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: SWANK, GARY Name: FERRIN, DANA

 Address:
 8649 BAYPINE RD. BLDG 7, #300
 Address:
 8001 BAYMEADOWS WAY

 City-St-Zip:
 JACKSONVILLE, FL 322567536
 City-St-Zip:
 JACKSONVILLE, FL 32256

Title: VP () Delete Title: () Change () Addition

 Name:
 O'BRIEN, MARILYN
 Name:

 Address:
 12854 KENAN DR. #120
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32258
 City-St-Zip:

Title: P () Delete Title: () Change () Addition

 Name:
 DEAN, ALAN K
 Name:

 Address:
 8001 BAYMEADOWS WAY
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32256
 City-St-Zip:

 $\label{eq:definition} {\sf Title:} \qquad {\sf D} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

Name: GALLOWAY, DENNIS Name: SAKRAIDA, CRAIG

Address: 12854 KENAN DR #120 Address: 8301 CYPRESS PLAZA DRIVE, SUITE 500

City-St-Zip: JACKSONVILLE, FL 32258 City-St-Zip: JACKSONVILLE, FL 32256

Title: S/T () Delete Title: () Change () Addition

 Name:
 POLLACI, WAYNE
 Name:

 Address:
 8875 HIDDEN RIVER PARKWAY, SUITE 300
 Address:

 City-St-Zip:
 TAMPA, FL 33637
 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: ALAN DEAN P 03/01/2008