

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002519

FILED
Jan 19, 2010
Secretary of State

Entity Name: FLORIDA ASSOCIATION OF SECURITY COMPANIES, INC.

Current Principal Place of Business:

900 N. BELCHER ROAD
CLEARWATER, FL 33765

New Principal Place of Business:

4500 140TH AVENUE N., SUITE #221
CLEARWATER, FL 33762

Current Mailing Address:

900 N. BELCHER ROAD
CLEARWATER, FL 33765

New Mailing Address:

4500 140TH AVENUE N., SUITE #221
CLEARWATER, FL 33762

FEI Number: 59-3468368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMITT, PATRICIA A
900 N. BELCHER ROAD
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

SCHMITT, PATRICIA A
4500 140TH AVENUE N., SUITE #221
CLEARWATER, FL 33762 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: PATRICIA A. SCHMITT

01/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: BD
Name: LA MARCHE, ALAN
Address: 2322 KILKENNY DRIVE WEST
City-St-Zip: TALLAHASSEE, FL 32308

Title: PD
Name: POULIN, KC
Address: 1261 S. MISSOURI AVENUE
City-St-Zip: CLEARWATER, FL 33756

Title: STD
Name: SCHMITT, PATRICIA A
Address: 4500 140TH AVENUE, N. SUITE #221
City-St-Zip: CLEARWATER, FL 33762

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: PATRICIA A. SCHMITT

STD

01/19/2010

Electronic Signature of Signing Officer or Director

Date