

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2009
Secretary of State**

DOCUMENT# N98000001748

Entity Name: FLORIDA CORRECTIONS ACCREDITATION COMMISSION, INC,

Current Principal Place of Business:

3504 LAKE LYNDA DR, SUITE 380
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

3504 LAKE LYNDA DR, SUITE 380
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 59-3504338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOGART, KIM S
7642 PLATHE RD
NEW PORT RICHEY, FL 34653 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: D () Delete
Name: MCNESBY, RON
Address: 1700 W LEONARD ST
City-St-Zip: PENSACOLA, FL 32501

Title: D () Delete
Name: WALDROP, TAMMY CPT.
Address: P.O. BOX 24681
City-St-Zip: WEST PALM BEACH, FL 334164681

Title: D () Delete
Name: SEAGRAVES, TOMMY
Address: 76001 BOBBY MOORE CIR
City-St-Zip: YULEE, FL 32097

Title: C () Delete
Name: HARVEY, DAVID F
Address: 15 OAK ST.
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: D () Delete
Name: SMITH, GREG
Address: 3301 TAMIAMI TRAIL EAST
City-St-Zip: NAPLES, FL 34112

Title: D () Delete
Name: TIDWELL, MICHAEL A
Address: 211 BUSH BLVD
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: HARVEY, DAVID F SHERIFF
Address: 15 OAK STREET
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: D (X) Change () Addition
Name: TIGHE, PATRICK MAJOR
Address: 4700 WEST MIDWAY ROAD
City-St-Zip: FORT PIERCE, FL 34981

Title: D (X) Change () Addition
Name: SEAGRAVES, TOMMY L SHERIFF
Address: 76001 BOBBY MOORE CIR
City-St-Zip: YULEE, FL 32097

Title: D (X) Change () Addition
Name: JETER, SUSAN CMDR.
Address: 860 CAMP ROAD
City-St-Zip: COCOA, FL 32927

Title: D (X) Change () Addition
Name: SMITH, GREG CHIEF
Address: 3301 TAMIAMI TRAIL EAST
City-St-Zip: NAPLES, FL 34112

Title: D (X) Change () Addition
Name: DIGGS, DAVID MAJOR
Address: 211 BUSH BLVD
City-St-Zip: SANFORD, FL 32773

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.

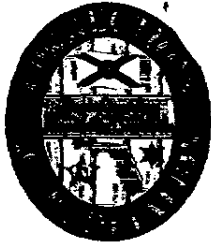
SIGNATURE: DAVID F. HARVEY

C

04/29/2009

Electronic Signature of Signing Officer or Director

Date



N9800000 1748
4-29-09

Florida Corrections Accreditation Commission, Inc.

3504 Lake Lynda Drive, Suite 380 ~ Orlando, FL 32817
(800) 558-0218 ~ (407) 275-4171 ~ Fax (407) 275-4174

April 28, 2009

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom it May Concern:

This letter is an addendum to the Florida Corrections Accreditation Commission, Inc., 2009 Annual Report: **Document Number – N98000001748**. What follows are directors' names and contact information to supplement the initial report filed on-line on this date.

Title: D
Gary Borders, Sheriff
360 W. Ruby Street
Tavares, FL 32778

Title: D
Gordon Bass, Director
501 E. Bay Street
Jacksonville, FL 32202

Title: D
Jeff Kilpatrick, Pretrial Services Supervisor
14 N.E. 1st Street
Gainesville, FL 32601

Title: D
Susan H. Burdette, Administrative
Supervisor
P.O. Box 4970
Orlando, FL 32802

Title: D
Greg Futch, Chief
402 Simpson Road
Kissimmee, FL 34744

Title: D
Ed Dean, Sheriff
692 NW 30th Ave.
Ocala, FL 34475

Respectfully submitted,

David F. Harvey, Chairman