

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001748

FILED
Apr 05, 2011
Secretary of State

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: C
Name: SEAGRAVES, T L SHERIFF
Address: 76001 BOBBY MOORE CIRCLE
City-St-Zip: YULEE, FL 32097

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

Title: D
Name: DIGGS, DAVID MAJOR
Address: 211 BUSH BLVD.
City-St-Zip: SANFORD, FL 32773

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

Title: D
Name: BURDETTE, SUSAN SUPV.
Address: 3722 VISION DRIVE
City-St-Zip: ORLANDO, FL 32839

Title: D
Name: BORDERS, GARY SHERIFF
Address: 360 W. RUBY STREET
City-St-Zip: TAVARES, FL 32778

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.

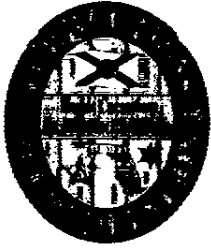
SIGNATURE: T.L. SEAGRAVES

C

04/05/2011

Electronic Signature of Signing Officer or Director

Date



Florida Corrections Accreditation Commission, Inc.

3504 Lake Lynda Drive, Suite 380 ~ Orlando, FL 32817

(800) 558-0218 ~ (407) 897-2828 ~ Fax (407) 275-4174

N98000001748

4/11/11

April 5, 2011

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., 2011 Annual Report: **Document Number – N98000001748**. What follows are directors' names and contact information to supplement the annual report filed on-line on this date.

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

Title: D
Aldrich, Craig, D., Major
901 N. Orange Ave.
Green Cove Springs, FL 32043

Title: D
Peryam, Robert, Sheriff
5501 College Road
Key West, FL 33040

Title: D
Neeley, Keith, Major
555 S.E. 1st Ave.
Fort Lauderdale, FL 33301

Title: D
Ryan, Tim, Director
2525 NW 62nd Street
Miami, FL 33147

Title: M
Bogart, Kim Director
7642 Plathe Road
New Port Richey, FL 34653

Respectfully submitted,


T.L. Seagraves, Chairperson