

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001748

FILED
Jan 05, 2012
Secretary of State

Entity Name: FLORIDA CORRECTIONS ACCREDITATION COMMISSION, INC,

Current Principal Place of Business:

2331 PHILLIPS RD.
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2331 PHILLIPS RD.
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-3504338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

MIZELL, LORI D
2331 PHILLIPS RD
TALLAHASSEE, FL 32308 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: LORI MIZELL

01/05/2012

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: KIPP HEISTERMAN

MR.

01/05/2012

Electronic Signature of Signing Officer or Director

Date