

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002576

FILED
Jan 06, 2010
Secretary of State

Entity Name: BEHAVIOR ANALYST CERTIFICATION BOARD, INC.

Current Principal Place of Business:

METRO BUILDING, SUITE 102
1705 METROPOLITAN BLVD.
TALLAHASSEE, FL 32308

New Principal Place of Business:

2888 REMINGTON GREEN LANE
SUITE C
TALLAHASSEE, FL 32308

Current Mailing Address:

METRO BUILDING, SUITE 102
1705 METROPOLITAN BLVD.
TALLAHASSEE, FL 32308

New Mailing Address:

2888 REMINGTON GREEN LANE
SUITE C
TALLAHASSEE, FL 32308

FEI Number: 59-3514321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHOOK, GERALD L DR
METRO BUILDING, SUITE 102
1705 METROPOLITAN BLVD.
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

SHOOK, GERALD L PHD
2888 C REMINGTON GREEN LANE
SUITE C
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: GERALD L SHOOK, PHD, BCBA-D

01/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FAVELL, JUDITH E PHD
Address: 28334 CHURCHILL-SMITH LANE
City-St-Zip: MOUNT DORA, FL 32757

Title: T
Name: HOWARD, JANE PHD
Address: 1115 14TH STREET
City-St-Zip: MODESTO, CA 95354

Title: T
Name: MARTINEZ-DIAZ, JOSE PHD
Address: 150 WEST UNIVERSITY DRIVE
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: NILL, JENNICA
Address: 12 HAMPTON DRIVE
City-St-Zip: CENTER MORICHES, NY 11934

Title: S
Name: SHOOK, GERALD L PHD
Address: 13717 BLACKWOOD WAY
City-St-Zip: AUBURN, CA 95602

Title: D
Name: CARR, JAMES PHD
Address: 226 THACH HALL, AUBURN UNIVERSITY
City-St-Zip: AUBURN, AL 36849 US

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: GERALD L SHOOK, PHD, BCBA-D

SEC

01/06/2010

Electronic Signature of Signing Officer or Director

Date