2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002576

FILED Aug 28, 2012 Secretary of State

Entity Name: BEHAVIOR ANALYST CERTIFICATION BOARD, INC.

Current Principal Place of Business: New Principal Place of Business:

2888 REMINGTON GREEN LANE 1929 BUFORD BLVD SUITE C TALLAHASSEE, FL 32308

TALLAHASSEE, FL 32308

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHOOK, GERALD L PHD

2888 REMINGTON GREEN LANE

SUITE C

EHRLICH, IRA

1929 BUFORD BLVD

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: IRA EHRLICH 08/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

TALLAHASSEE, FL 32308 US

Title: F

Name: HOWARD, JANE E PHD Address: 1114 14TH STREET City-St-Zip: MODESTO, CA 95354

Title: D

Name: PETERSON, STEPHANIE Address: 3522 WOOD HALL City-St-Zip: KALAMAZOO, MI 49001

Title:

Name: LETSO, SUZANNE PHD Address: 95 WOLF HARBOR RD City-St-Zip: MILFORD, CN 06461

Title:

Name: ALAI-ROSALES, SHAHLA Address: 1416 FOX HOLLOW City-St-Zip: DENTON, TX 76205

Title:

 Name:
 DELEON, ISER

 Address:
 707 N. BROADWAY

 City-St-Zip:
 BALTIMORE, MD 21205

Title: [

 Name:
 LARSON, ERIC

 Address:
 2440 W. 24TH STREET

 City-St-Zip:
 MINNEAPOLIS, MN 55405

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: IRA EHRLICH COO 08/28/2012