

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 14, 2011
Secretary of State

Entity Name: SOUTH FLORIDA BACKGROUND INVESTIGATORS ASSOCIATION, INC.

Current Principal Place of Business:

4747 HOLLYWOOD BLVD.
SUITE 192
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4747 HOLLYWOOD BLVD.
SUITE 192
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0895420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATH, EVELYN T
4747 HOLLYWOOD BLVD.
SUITE 192
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GRAYDON, DANIELE L
1230 S. NOB HILL ROAD
DAVIE, FL 33324 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: DANIELE L. GRAYDON

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: DELAROSA, MIGUEL
Address: 5555 E. 8TH AVENUE
City-St-Zip: HIALEAH, FL 33013 US

Title: SD
Name: GRAYDON, DANIELE L
Address: 1230 S. NOB HILL ROAD
City-St-Zip: DAVIE, FL 33324 US

Title: VPD
Name: ROSEN, ELLIOTT K
Address: 14190 SR 84
City-St-Zip: DAVIE, FL 33335 US

Title: TD
Name: HEATH, EVELYN T
Address: 4747 HOLLYWOOD BLVD SUITE 192
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: PD
Name: HOBALES, JEFFREY
Address: 1230 S. NOB HILL ROAD
City-St-Zip: DAVIE, FL 33324

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: EVELYN T. HEATH

TD

01/14/2011

Electronic Signature of Signing Officer or Director

Date