2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N99000001021

RT FILED Jun 17, 2011 Secretary of State

Entity Name: SOUTH FLORIDA BACKGROUND INVESTIGATORS ASSOCIATION, INC.

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

4747 HOLLYWOOD BLVD.

SUITE 192

HOLLYWOOD, FL 33021

451 NW 70 TERRACE
PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

4747 HOLLYWOOD BLVD.

SUITE 192

HOLLYWOOD, FL 33021

451 NW 70 TERRACE
PLANTATION, FL 33317

FEI Number: 65-0895420 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: 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:
 LEGETTE, LORI

 Address:
 451 NW 70 TERRACE

 City-St-Zip:
 PLANTATION, FL 33317 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: DANIELE GRAYDON SD 06/17/2011