

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P40250

**FILED**  
**Feb 15, 2011**  
**Secretary of State**

**Entity Name:** CPAMERICA INTERNATIONAL, INC.

**Current Principal Place of Business:**

11801 RESEARCH DRIVE  
ALACHUA, FL 32615

**New Principal Place of Business:**

**Current Mailing Address:**

11801 RESEARCH DRIVE  
ALACHUA, FL 32615

**New Mailing Address:**

**FEI Number:** 58-1325741

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

THOMPSON, DOUGLAS H JR  
11801 RESEARCH DRIVE  
ALACHUA, FL 32615 US

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

DEICHLER, ALAN E  
11801 RESEARCH DRIVE  
ALACHUA, FL 32615 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: ALAN E. DEICHLER

02/15/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: C  
Name: KNEBEL, STEVEN W  
Address: 401 CONGRESS AVENUE, STE 1100  
City-St-Zip: AUSTIN, TX 78701 US

Title: VC  
Name: WALLACE, SCOTT T  
Address: 3933 S. MCCLINTOCK DR., STE 500  
City-St-Zip: PHOENIX, AZ 85282 US

Title: PC  
Name: GETTELFINGER, DALE L  
Address: 222 E. MARKET STREET  
City-St-Zip: NEW ALBANY, IN 47150 US

Title: D  
Name: NISSEN, DAVID J  
Address: 2560 FOXFIELD RD, STE 300  
City-St-Zip: ST. CHARLES, IL 60174 US

Title: D  
Name: ROSENBERG, STUART C  
Address: BRICKELL BAY OFFICE TOWER 1001 BRICKELL BA  
City-St-Zip: MIAMI, FL 33131

Title: D  
Name: KLANG, KATHY J  
Address: 600 HIGHWAY 169 S., STE 1625  
City-St-Zip: ST. LOUIS PARK, MN 55426 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: ALAN E. DEICHLER

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date