

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044568

FILED
Apr 11, 2012
Secretary of State

Entity Name: FLORIDA INVESTMENT ADVISORS, INC.

Current Principal Place of Business:

601 BAYSHORE BOULEVARD
SUITE 960
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

601 BAYSHORE BOULEVARD
SUITE 960
TAMPA, FL 33606

New Mailing Address:

FEI Number: 59-3337771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NADGLOWSKI, LORI S
601 BAYSHORE BLVD
SUITE 960
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

JUNKERMANN, RICHARD L
601 BAYSHORE BLVD
SUITE 900
TAMPA, FL 33606 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: RICHARD L JUNKERMANN

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: DIVERS, A. GERALD
Address: 601 BAYSHORE BOULEVARD
City-St-Zip: TAMPA, FL 33606

Title: P
Name: DREYER, MICHAEL
Address: 601 BAYSHORE BOULEVARD, SUITE 960
City-St-Zip: TAMPA, FL 33606

Title: V
Name: HARE, ANNEMARIE
Address: 601 BAYSHORE BOULEVARD, SUITE 960
City-St-Zip: TAMPA, FL 33606

Title: S
Name: VITALE, EMILY P
Address: 601 BAYSHORE BOULEVARD, SUITE 960
City-St-Zip: TAMPA, FL 33606

Title: D
Name: MITCHELL, JUDY
Address: 327 LOTUS PATH
City-St-Zip: CLEARWATER, FL 33756

Title: D
Name: FERMAN, JAMES
Address: 1306 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33606

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD L JUNKERMANN

RA

04/11/2012

Electronic Signature of Signing Officer or Director

Date