

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096584

Entity Name: CIA NORTH, INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

4320 WOODLAND PK DR
WEST MELBOURNE, FL 32904

New Principal Place of Business:

4320 WOODLAND PK DR
WEST MELBOURNE, FL 32904 US

Current Mailing Address:

4320 WOODLAND PK DR
WEST MELBOURNE, FL 32904

New Mailing Address:

4320 WOODLAND PK DR
WEST MELBOURNE, FL 32904 US

FEI Number: 59-3423461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEALY, PATRICK F ESQ.
700 S, BABCOCK STREET
MELBOURNE, FL 329022523 US

Name and Address of New Registered Agent:

HEALY, PATRICK F ESQ.
1795 WEST NASA BLVD
MELBOURNE, FL 32901 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:

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: INGRAM, BRUCE
Address: 4320 WOODLAND PK DR
City-St-Zip: W MELBOURNE, FL 32904

Title: PD () Delete
Name: ANDERSON, W R JR
Address: 4320 WOODLAND PK DR
City-St-Zip: W MELBOURNE, FL 32904

Title: VTD () Delete
Name: CUNNINGHAM, GARY R
Address: 4320 WOODLAND PARK DR
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VTD (X) Change () Addition
Name: CUNNINGHAM, GARY R II
Address: 4320 WOODLAND PARK DR
City-St-Zip: MELBOURNE, FL 32904

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: W R ANDERSON JR

P

02/24/2009

Electronic Signature of Signing Officer or Director

Date