

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 18, 2009
Secretary of State**

DOCUMENT# F93000005197

Entity Name: SERVICE CONTRACT INDUSTRY COUNCIL, INC.

Current Principal Place of Business:

204 SOUTH MONROE STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

204 SOUTH MONROE STREET
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 59-3190625 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MEENAN, TIMOTHY J
204 SOUTH MONROE STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: BROOKS, R. STEVEN
Address: 6303 BLUE LAGOON DR., STE. 225
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: LIGHTFOOT, MARK
Address: 889 RIDGE LAKE BLVD
City-St-Zip: MEMPHIS ESTATES, TN 38120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

SIGNATURE: R STEVEN BROOKS

PD

03/18/2009

Electronic Signature of Signing Officer or Director

_____ Date