2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744469

FILED Apr 11, 2006 Secretary of State

Entity Name: FLORIDA SOCIETY OF ENROLLED AGENTS, INC.

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

820 S FT. HARRISON

CLEARWATER BEACH, FL 33767 US

Current Mailing Address: New Mailing Address:

PO BOX 3877

CLEARWATER BEACH, FL 33767 US

FEI Number: 59-1853783 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:

GATES, JEAN 820 S FT. HARRISON CLEARWATER BEACH, FL 33767 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: SCHMIDT, LYNN A Name: FRASHUER, LOUIS A
Address: 1108 WEST POLK ST Address: 11038 FT GEORGE RD
City St Zin: MARIENDIA E EL 23232

City-St-Zip: AUBURNDALE, FL 33823 City-St-Zip: JACKSONVILLE, FL 32226

Title: PP () Delete Title: PP (X) Change () Addition Name: LEISECA, EDUARDO Name: SCHMIDT, LYNN

 Address:
 9655 S DIXIE HWY SIOTE 113
 Address:
 1495 6TH ST SE

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:
 WINTERHAVEN, FL 33880

Title: EVP () Delete Title: EVP (X) Change () Addition Name: GATES, JEAN Name: GATES, JEAN

Address: 270 SKIPP PT B-1 Address: 1105 THE MALL
City-St-Zip: CLEARWATER BEACH, FL 33767 City-St-Zip: BELLEAIR, FL 33756

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 HODGES, GEORGE
 Name:
 RAASCH, SANDI

 Names:
 585 SOUTH CTY RD 427 #121
 Address:
 333 TAMIAMI TR STE 257

 City-St-Zip:
 LONGWOOD, FL 327505462
 City-St-Zip:
 VENICE, FL 34285

Title: () Delete Title: T () Change (X) Addition

 Name:
 Name:
 NELSON, KARIN

 Address:
 Address:
 112 AVENUE SW

 City-St-Zip:
 City-St-Zip:
 WINTER HAVEN, FL 33883

Title: () Delete Title: PE () Change (X) Addition

 Name:
 Name:
 BOOTH, RUTH

 Address:
 Address:
 444 HIGHWAY 98N #892

 City-St-Zip:
 City-St-Zip:
 LAKELAND, FL 33809

I hereby certify that the information supplied with this filing does not qualify for the 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: JEAN H GATES EVP 04/11/2006

Electronic Signature of Signing Officer or Director

Date