2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744469

FILED Mar 22, 2007 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 1101 SMYRTLE

CLEARWATER BEACH, FL 33767 US CLEARWATER, FL 33756 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
GATES, JEAN
1101 S MYRTLE

CLEARWATER BEACH, FL 33767 US CLEARWATER, FL 33756 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: 03/22/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 FRASHUER, LOUIS A
 Name:
 FRASHUER, LOUIS A

 Address:
 11038 FT GEORGE RD
 Address:
 11038 FT GEORGE RD

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

Title: PP () Delete Title: DIR (X) Change () Addition

 Name:
 SCHMIDT, LYNN
 Name:
 SCHMIDT, LYNN

 Address:
 1495 6TH ST SE
 Address:
 1495 6TH ST SE

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

Title: EVP () Delete Title: () Change () Addition

 Name:
 GATES, JEAN
 Name:

 Address:
 1105 THE MALL
 Address:

 City-St-Zip:
 BELLEAIR, FL 33756
 City-St-Zip:

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

 Name:
 RAASCH, SANDI
 Name:

 Address:
 333 TAMIAMI TR STE 257
 Address:

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

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

 Name:
 NELSON, KARIN
 Name:

 Address:
 112 AVENUE SW
 Address:

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

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

 Name:
 BOOTH, RUTH
 Name:
 BOOTH, RUTH

 Address:
 444 HIGHWAY 98N #892
 Address:
 444 HIGHWAY 98N #892

 City-St-Zip:
 LAKELAND, FL 33809
 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 03/22/2007

Electronic Signature of Signing Officer or Director

Date