2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744469

FILED Apr 26, 2011 Secretary of State

Entity Name: FLORIDA SOCIETY OF ENROLLED AGENTS, INC.

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

12157 W LINEBAUGH AVE 44 COCOANUT ROW

312 T-5

TAMPA, FL 33626 US PALM BEACH, FL 33480 US

Current Mailing Address: New Mailing Address:

12157 W LINEBAUGH AVE 29605 US 19N

2 260

TAMPA, FL 33626 US CLEARWATER, FL 33761 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:

BROWN, CHRISTINE P E DIR MANUEL, ANITA E 12157 W LINEBAUGH AVE 44 COCOANUT ROW

312 TAMPA, FL 33626 US PALM BEACH, FL 33480 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: ANITA MANUEL 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: WEIDENBACH, WILLIAM C

Address: PO BOX 20090

City-St-Zip: TALLAHASSEE, FL 32316 US

Title: VP

Name: MANUEL, ANITA E

Address: 44 COCOANUT ROW STE T-5 City-St-Zip: PALM BEACH, FL 33480 US

Title: SEC

Name: MIDWOOD, TWILA
Address: 3819 MURRELL RD, STE E
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: T

 Name:
 RHOADS, JULIA M

 Address:
 29605 US 19N STE 260

 City-St-Zip:
 CLEARWATER, FL 33761 US

Title: DIR

Name: GUILLEN, ANNA MAGDA
Address: 250 CATALONIA AVE, STE 400
City-St-Zip: CORAL GABLES, FL 33134

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

SIGNATURE: JULIA RHOADS T 04/26/2011