2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744469

FILED Jan 03, 2012 Secretary of State

Entity Name: FLORIDA SOCIETY OF ENROLLED AGENTS, INC.

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

44 COCOANUT ROW

T-5

PALM BEACH, FL 33480 US

Current Mailing Address: New Mailing Address:

29605 US 19N 44 COCOANUT ROW

CLEARWATER, FL 33761 US PALM BEACH, FL 33480 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:

MANUEL, ANITA E 44 COCOANUT ROW T-5

T-5 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:

Electronic Signature of Registered Agent Date

Electronic dignature of registered?

OFFICERS AND DIRECTORS:

Title: F

Name: MANUEL, ANITA E

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

Title: VP

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

Title: SEC

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

Title: T

Name: CURD, SUE A

Address: 1208 BELL SHOALS RD, STE A City-St-Zip: BRANDON, FL 33511 US

Title: VF

Name: SCHNEIDER, JEFFREY A
Address: 1402 ROYAL PALM BEACH BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: SUE ANN CURD T 01/03/2012