2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachpent with an address, with all other like empowered.

SIGNATURE:

V

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # F93000005197 SERVICE CONTRACT INDUSTRY COUNCIL, INC. 2008 APR 23 PM 2: 06 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 204 SOUTH MONROE STREET 204 SOUTH MONROE STREET TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-3190625 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MEENAN, TIMOTHY J 204 SOUTH MONROE STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD ☐ Delete TITLE Change TITLE BROOKS, R. STEVEN NAME NAME 100125337731 04/24/08--01001--002 **12 STREET ADDRESS STREET ADDRESS 6303 BLUE LAGOON DR., STE. 225 **122.50 CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-78 TITLE ☐ Delete TITLE ☐ Change ☐ Addition LIGHTFOOT, MARK NAME NAME 889 RIDGE LAKE BLVD STREET ADDRESS STREET ADDRESS MEMPHIS ESTATES, TN 38120 CITY-ST-ZIP CITY-ST-ZIP TITLE ✓ Delete TITLE □ Change ☐ Addition GIALLEONARDO, SIMRUN NAME NAME 22660 EXECUTIVE DRIVE STE 122 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STERLING, VA 20166 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE Frank LaVaglia NAME NAME 175 Water Street, 20th Floor STREET ADDRESS STREET ADDRESS New York, NY 10038 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

R. Steven Brooks

4-22-48

305-266-5665 Ext. 1305

Daytime Phone #