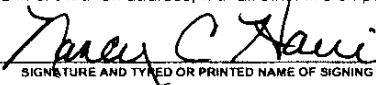


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2008 8:00 am
Secretary of State

02-22-2008 90014 022 ***150.00

DOCUMENT # P06000082157 1. Entity Name BANKERS EMPLOYER SERVICES II, INC.					
Principal Place of Business 11101 ROOSEVELT BLVD., 4TH FLOOR LEGAL DEPT ST PETERSBURG, FL 33716			Mailing Address 11101 ROOSEVELT BLVD., 4TH FLOOR LEGAL DEPT ST PETERSBURG, FL 33716		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		01182008 Chg-P CR2E034 (12/06)	
Zip Country		Zip Country		4. FEI Number 20-5056738	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent HAIRE, NANCY C 11101 ROOSEVELT BLVD., 4TH FLOOR LEGAL DEPT ST PETERSBURG, FL 33716			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 terminating.) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees Trust Fund Contribution.			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BILACHAK, JOHN J 360 CENTRAL AVE SAINT PETERSBURG, FL 33701	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 11101 Roosevelt Blvd. N. St. Petersburg, Florida 33716	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT MARTZ, BRADFORD B 360 CENTRAL AVE SAINT PETERSBURG, FL 33701	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 11101 Roosevelt Blvd. N. St. Petersburg, Florida 33716	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MEEHAN, DAVID K 360 CENTRAL AVE SAINT PETERSBURG, FL 33701	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 11101 Roosevelt Blvd. N. St. Petersburg, Florida 33716	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MENKE, ROBERT M 360 CENTRAL AVE SAINT PETERSBURG, FL 33701	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 11101 Roosevelt Blvd. N. St. Petersburg, Florida 33716	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FISCHER, RUSSELL A 360 CENTRAL AVE SAINT PETERSBURG, FL 33701	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HAIRE, NANCY C 360 CENTRAL AVE SAINT PETERSBURG, FL 33701	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 11101 Roosevelt Blvd. N. St. Petersburg, Florida 33716	
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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  Nancy C. Haire, Asst. Secretary 2/8/2008 727-823-4000 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT 40030055

#PO600082157

BANKERS EMPLOYER SERVICES II, INC.

Exhibit to 2008 Annual Corporation Report

V	John B. Geis	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
V	John J. Housand	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
V	Randy N. Price	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
V	Joyce A. Folkenson	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
S	Gregory L. Hoffman	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
AVP	Mark E. Winkler	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
AS	Stephanie D. Trudel	11101 Roosevelt Blvd N	St. Petersburg, FL 33716