

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2002 8:00 am
Secretary of State

04-29-2002 90135 025 ***150.00

NUMBER 1 AV

DOCUMENT # 499794

1. Entity Name
FRINGE BENEFITS MANAGEMENT COMPANY

Principal Place of Business
**1720 SOUTH GADSDEN ST
 TALLAHASSEE FL 32301-5547**

Mailing Address
**P.O. BOX 1878
 TALLAHASSEE FL 32302-1878**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
3101 Sessions Rd.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
Tallahassee, FL

City & State

4. FEI Number
59-1657263

Applied For
 Not Applicable

Zip
32303

Country
Leon

Zip Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

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.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS BISCHOFF, WILLIAM S 1720 SOUTH GADSDEN ST TALLAHASSEE FL 32301-5547	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHLER, PHIL 1720 SOUTH GADSDEN ST TALLAHASSEE FL 32301-5547	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TOUGAS, DEBRA 1720 SOUTH GADSDEN ST TALLAHASSEE FL 32301-5547	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BUSSMAN, JOHN 1720 SOUTH GADSDEN ST TALLAHASSEE FL 32301-5547	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RITCH, LORRAINE 1720 SOUTH GADSDEN ST TALLAHASSEE FL 32301-5547	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SNYDER, JAMES A 1720 S. GADSDEN ST. TALLAHASSEE FL 32301	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/S/V. Thomas Tougas, Debra 3101 Sessions Rd. Tallahassee, FL 32303	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Ashler, Philip 3101 Sessions Rd. Tallahassee, FL 32303	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Farris, Kim 3101 Sessions Rd. Tallahassee, FL 32303	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Bussman, John 3101 Sessions Rd. Tallahassee, FL 32303	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D Ritch, Lorraine 3101 Sessions Rd. Tallahassee, FL 32303	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Snyder, James A. 3101 Sessions Rd. Tallahassee, FL 32303	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Debra Tougas **Debra Tougas** 4/17/02 (850)425-6200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

ATTACH # 499194 / 639576

**FRINGE BENEFITS MANAGEMENT COMPANY
2002 OFFICERS AND DIRECTORS**

Officers NAME/TITLE	BUSINESS ADDRESS	RESIDENT ADDRESS
Lorraine Ritch President/CEO	3101 Sessions Rd. Tallahassee, FL 32303	1805 Wagon Wheel Tallahassee, FL 32311
Debra Tougas CFO/Treasurer/Secretary	3101 Sessions Rd. Tallahassee, FL 32303	3326 John Hancock Tallahassee, FL 32312
Melvin Yoder Sr. VP	3101 Sessions Rd. Tallahassee, FL 32303	6160 Pickwick Rd. Tallahassee, FL 32312
James A. Snyder Sr. VP	3101 Sessions Rd. Tallahassee, FL 32303	3712 Shallowtail Trace Tallahassee, FL 32308
Robert W. McKnight Sr. VP	3101 Sessions Rd. Tallahassee, FL 32303	2546 Noble Dr. Tallahassee, FL 32312
Patricia K. Neely VP	3101 Sessions Rd. Tallahassee, FL 32303	2024 Shangri La Lane Tallahassee, FL 32303
Kim Farris VP	3101 Sessions Rd. Tallahassee, FL 32303	3135 Huntington Woods Blvd. Tallahassee, FL 32303

Directors NAME/TITLE	BUSINESS ADDRESS	RESIDENT ADDRESS
Michael H. Sheridan Chairman	3101 Sessions Rd. Tallahassee, FL 32303	3081 O'Brien Drive Tallahassee, FL 32312
Pat L. Tornillo, Jr. Director	3101 Sessions Rd. Tallahassee, FL 32303	1814 Brickell Ave. Miami, FL 33129
Philip F. Ashler Director	3101 Sessions Rd. Tallahassee, FL 32303	2115 East Randolph Circle Tallahassee, FL 32312
John F. Bussman Director	3101 Sessions Rd. Tallahassee, FL 32303	7853 Gunn Highway, #344 Tampa, FL 33626
John R. Marks, III Director	3101 Sessions Rd. Tallahassee, FL 32303	3713 Bobbin Brook East Tallahassee, FL 32312
Agnes R. McMurray Director	3101 Sessions Rd. Tallahassee, FL 32303	9601-23 Miccosukee Rd. Tallahassee, FL 32303
Lorraine Ritch Director	3101 Sessions Rd. Tallahassee, FL 32303	1805 Wagon Wheel Tallahassee, FL 32311