

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 605513

FILED
Jan 25, 2007
Secretary of State

Entity Name: FCP SELF-INSURERS, INC.

Current Principal Place of Business:

490 THIRD STREET N.W.
WINTER HAVEN, FL 338820780

New Principal Place of Business:

4427 W. KENNEDY BLVD.
SUITE 200
TAMPA, FL 33609

Current Mailing Address:

490 THIRD STREET N.W.
WINTER HAVEN, FL 338820780

New Mailing Address:

4427 W. KENNEDY BLVD.
SUITE 200
TAMPA, FL 33609

FEI Number: 59-1865474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, DAN
490 3RD ST NW
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

WESSMAN, JAMES A
4427 W. KENNEDY BLVD.
SUITE 200
TAMPA, FL 33609 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: JAMES A. WESSMAN

01/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YOUNGBLOOD, B C,
Address: 440 NORTH DILLARD ST.
City-St-Zip: WINTER GARDEN, FL 34787

Title: SM () Delete
Name: KING, DAN
Address: 490 3RD ST
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: METCALF, FRANK
Address: 315 NORTH HWY 17-92
City-St-Zip: DAVENPORT, FL 33837

Title: D () Delete
Name: MATTHEWS, BILL
Address: 1975 WEST STATE ROAD 426
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHARLES F. ROPER,
Address: 120 S. DILLARD STREET
City-St-Zip: WINTER GARDEN, FL 34787

Title: SM (X) Change () Addition
Name: WESSMAN, JAMES A
Address: 4427 W. KENNEDY BLVD., SUITE 200
City-St-Zip: TAMPA, FL 33609

Title: D (X) Change () Addition
Name: MATTHEWS, BILL
Address: A DUDA & SONS, INC., 1200 DUDA TRAIL
City-St-Zip: OVIEDO, FL 32765

Title: D (X) Change () Addition
Name: HALL, MIKE
Address: SILVER SPRINGS CITRUS, INC., P.O. BOX 155
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES A. WESSMAN

SM

01/25/2007

Electronic Signature of Signing Officer or Director

Date