

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2008 8:00 am
Secretary of State

03-18-2008 90013 029 ***150.00

DOCUMENT # 625617

1. Entity Name
FCCI SERVICES, INC.



Principal Place of Business
6300 UNIVERSITY PARKWAY
SARASOTA, FL 34240

Mailing Address
6300 UNIVERSITY PARKWAY
SARASOTA, FL 34240

40047943



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03052008

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

59-1968027

Applied For

Not Applicable

Zip

Country

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

KOVAL, THOMAS A
6300 UNIVERSITY PARKWAY
SARASOTA, FL 34240

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 reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
NAME BAUMAN, CHARLES
STREET ADDRESS 6300 UNIVERSITY PKWY
CITY-ST-ZIP SARASOTA, FL 34240

TITLE ☐ Change ☒ Addition
NAME (see attached)
STREET ADDRESS
CITY-ST-ZIP

TITLE PD ☐ Delete
NAME JACOBS, G.W.
STREET ADDRESS 6300 UNIVERSITY PKWY
CITY-ST-ZIP SARASOTA, FL 34240

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME JOHNSON, CRAIG
STREET ADDRESS 6300 UNIVERSITY PKWY
CITY-ST-ZIP SARASOTA, FL 34240

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CD ☐ Delete
NAME STAFFORD, JOHN
STREET ADDRESS 6300 UNIVERSITY PKWY
CITY-ST-ZIP SARASOTA, FL 34240

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME HARRIS, SALLY
STREET ADDRESS 6300 UNIVERSITY PKWY
CITY-ST-ZIP SARASOTA, FL 34240

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 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:

Debra H. Douglas

Debra H. Douglas

3/14/08

(941) 907-3224

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FCCI Services, Inc.
Florida 2008 Annual Report
FEIN: 59-1968027

<u>Title</u>	<u>Name</u>	<u>Address</u>
Chairman	John Stafford	6300 University Pkwy, Sarasota, FL 34240
Director	Robert Benjamin	6300 University Pkwy, Sarasota, FL 34240
Director	Robert Flanders	6300 University Pkwy, Sarasota, FL 34240
Director	Roy Yahraus	6300 University Pkwy, Sarasota, FL 34240
Director	Charles Baumann	6300 University Pkwy, Sarasota, FL 34240
Director	Marvin Haber	6300 University Pkwy, Sarasota, FL 34240
Director	Tim Clarke	6300 University Pkwy, Sarasota, FL 34240
Director, President and CEO	Gordon W. Jacobs	6300 University Pkwy, Sarasota, FL 34240
Executive V.P., CFO & Treasurer	Craig Johnson	6300 University Pkwy, Sarasota, FL 34240
Executive V.P. & Secretary	Debra Douglas	6300 University Pkwy, Sarasota, FL 34240
Executive V. P.	Joseph Keene	6300 University Pkwy, Sarasota, FL 34240
Executive V.P. & Chief Regional Officer	Rupert Willis	6300 University Pkwy, Sarasota, FL 34240
Senior V.P. & General Counsel	Thomas Koval	6300 University Pkwy, Sarasota, FL 34240
Regional Senior V.P.	Earl Price	6300 University Pkwy, Sarasota, FL 34240
Senior V.P. & CIO	Brenda Davis	6300 University Pkwy, Sarasota, FL 34240
Senior V.P.	Richard Rueger	6300 University Pkwy, Sarasota, FL 34240
V.P., Assistant Treasurer & Controller	Christopher Shoucair	6300 University Pkwy, Sarasota, FL 34240
Regional V.P.	Tracey Pfab	6300 University Pkwy, Sarasota, FL 34240
Vice President	John Bartone	6300 University Pkwy, Sarasota, FL 34240
Vice President	Sally Harris	6300 University Pkwy, Sarasota, FL 34240
Vice President	Lisa Krouse	6300 University Pkwy, Sarasota, FL 34240
Vice President	James Venza	6300 University Pkwy, Sarasota, FL 34240
Vice President	William Speaker	6300 University Pkwy, Sarasota, FL 34240
Vice President	Garth Crow	6300 University Pkwy, Sarasota, FL 34240
Vice President	David Leblanc-Simard	6300 University Pkwy, Sarasota, FL 34240
Vice President	Kaye Garruto	6300 University Pkwy, Sarasota, FL 34240
Vice President	Duane Padgett	6300 University Pkwy, Sarasota, FL 34240
Assistant Vice President	Christina Welch	6300 University Pkwy, Sarasota, FL 34240
Assistant Vice President	Carey Geagione	6300 University Pkwy, Sarasota, FL 34240
Assistant Vice President	Stephen Graham	6300 University Pkwy, Sarasota, FL 34240
Assistant Vice President	Ned Wilson	6300 University Pkwy, Sarasota, FL 34240
Assistant Vice President	Gary Pemberton	6300 University Pkwy, Sarasota, FL 34240

ATTACHMENT
40047943
#025617