

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 625617

Entity Name: FCCI SERVICES, INC.

FILED  
Mar 25, 2009  
Secretary of State

## Current Principal Place of Business:

6300 UNIVERSITY PARKWAY  
SARASOTA, FL 34240

## New Principal Place of Business:

## Current Mailing Address:

6300 UNIVERSITY PARKWAY  
SARASOTA, FL 34240

## New Mailing Address:

FEI Number: 59-1968027      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KOVAL, THOMAS A  
6300 UNIVERSITY PARKWAY  
SARASOTA, FL 34240 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BAUMAN, CHARLES  
Address: 6300 UNIVERSITY PKWY  
City-St-Zip: SARASOTA, FL 34240

Title: PD ( ) Delete  
Name: JACOBS, G.W.  
Address: 6300 UNIVERSITY PKWY  
City-St-Zip: SARASOTA, FL 34240

Title: V ( ) Delete  
Name: JOHNSON, CRAIG  
Address: 6300 UNIVERSITY PKWY  
City-St-Zip: SARASOTA, FL 34240

Title: CD ( ) Delete  
Name: STAFFORD, JOHN  
Address: 6300 UNIVERSITY PKWY  
City-St-Zip: SARASOTA, FL 34240

Title: V ( ) Delete  
Name: HARRIS, SALLY  
Address: 6300 UNIVERSITY PKWY  
City-St-Zip: SARASOTA, FL 34240

Title: C ( ) Delete  
Name: STAFFORD, JOHN  
Address: 6300 UNIVERSITY PKWY  
City-St-Zip: SARASOTA, FL 34240

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: JOHNSON, CRAIG  
Address: 6300 UNIVERSITY PKWY  
City-St-Zip: SARASOTA, FL 34240

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SEC (X) Change ( ) Addition  
Name: DOUGLAS, DEBRA  
Address: 6300 UNIVERSITY PKWY  
City-St-Zip: SARASOTA, FL 34240

Title: D (X) Change ( ) Addition  
Name: BENJAMIN, ROBERT  
Address: 6300 UNIVERSITY PKWY  
City-St-Zip: SARASOTA, FL 34240

I hereby certify that the information supplied with this filing does not qualify 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: DEBRA H. DOUGLAS

SEC

03/25/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

625617  
3-25-09

Title	Name	Address
Chairman	John Stafford	6300 University Pkwy, Sarasota, FL 34240
Director	Robert Benjamin	6300 University Pkwy, Sarasota, FL 34240
Director	Robert Flinders	6300 University Pkwy, Sarasota, FL 34240
Director	Roy Yahnus	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 Kaene	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 Pika	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
Senior V.P.	Tracey Prab	6300 University Pkwy, Sarasota, FL 34240
Senior V.P.	Thomas Quaka	6300 University Pkwy, Sarasota, FL 34240
V.P., Assistant Treasurer & Controller	Christopher Shoucair	6300 University Pkwy, Sarasota, FL 34240
Vice President	John Bartone	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	Kay Garruto	6300 University Pkwy, Sarasota, FL 34240
Vice President	Duane Padgett	6300 University Pkwy, Sarasota, FL 34240
Vice President	Christina Welch	6300 University Pkwy, Sarasota, FL 34240
Vice President	Carly Geaglione	6300 University Pkwy, Sarasota, FL 34240
Vice President	Stephen Graham	6300 University Pkwy, Sarasota, FL 34240
Vice President	Ned Wilson	6300 University Pkwy, Sarasota, FL 34240
Assistant Vice President	Gary Pemberton	6300 University Pkwy, Sarasota, FL 34240
Assistant Vice President	Patrick Caranfa	6300 University Pkwy, Sarasota, FL 34240
Assistant Vice President	Cynthia Gaul	6300 University Pkwy, Sarasota, FL 34240
Assistant Vice President	Gregory Kranner	6300 University Pkwy, Sarasota, FL 34240

FCCI Services, Inc.  
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Florida 2009 Annual Report  
FEIN: 59-1968027