

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 628080

FILED
Jan 14, 2009
Secretary of State

Entity Name: FOSTER & FOSTER CONSULTING ACTUARIES, INC.

Current Principal Place of Business:

6290 CORPORATE CT
SUITE C-201
FT. MYERS, FL 33919

New Principal Place of Business:

13420 PARKER COMMONS BLVD
SUITE 104
FT. MYERS, FL 33912

Current Mailing Address:

6290 CORPORATE CT
SUITE C-201
FT. MYERS, FL 33919

New Mailing Address:

13420 PARKER COMMONS BLVD
SUITE 104
FT. MYERS, FL 33912

FEI Number: 59-1921114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEINRICHS, BRADLEY R
6290 CORPORATE COURT
SUITE C-201
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

HEINRICHS, BRADLEY R PRESIDE
13420 PARKER COMMONS BLVD
SUITE 104
FT. MYERS, FL 33912 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: BRADLEY R. HEINRICHS

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VDS () Delete
Name: HEINRICHS, SANDRA R
Address: 6290 CORPORATE COURT, STE. C-201
City-St-Zip: FORT MYERS, FL 33919

Title: PTD () Delete
Name: HEINRICHS, BRADLEY R
Address: 6290 CORPORATE COURT, STE. C-201
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VDS (X) Change () Addition
Name: HEINRICHS, SANDRA R VP
Address: 13420 PARKER COMMONS BLVD
City-St-Zip: FORT MYERS, FL 33912

Title: PTD (X) Change () Addition
Name: HEINRICHS, BRADLEY R PRESIDE
Address: 13420 PARKER COMMONS BLVD
City-St-Zip: FORT MYERS, FL 33912

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: SANDRA R. HEINRICHS

VP

01/14/2009

Electronic Signature of Signing Officer or Director

Date