2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700091

FILED Jan 06, 2011 Secretary of State

Entity Name: FLORIDA EMPLOYERS EXCHANGE, INC.

Current Principal Place of Business: New Principal Place of Business:

7365 MERCHANT CT STE 8 SARASOTA, FL 34240 US

Current Mailing Address: New Mailing Address:

7365 MERCHANT CT STE 8 SARASOTA, FL 34240 US

FEI Number: 59-1118045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOYARS, GLENDA F 7365 MERCHANT CT STE 8 SARASOTA, FL 34240 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: STAFFORD, JOHN
Address: 6300 UNIVERSITY PKWY
City-St-Zip: SARASOTA, FL 34240 US

Title: VCD

Name: FLANDERS, ROBERT W
Address: 2160 PRINCETON STREET
City-St-Zip: SARASOTA, FL 34237 US

Title:

 Name:
 FOXWORTHY, RONALD

 Address:
 7365 MERCHANT CT STE 8

 City-St-Zip:
 SARASOTA, FL 34240 US

Title: CD

 Name:
 JACOBS, GORDON W

 Address:
 6300 UNIVERSITY PKWY

 City-St-Zip:
 SARASOTA, FL 34240 US

Title: STD

 Name:
 KOVAL, THOMAS A

 Address:
 6300 UNIVERSITY PKWY

 City-St-Zip:
 SARASOTA, FL 34240 US

Title: [

Name: MCDONOUGH, DONALD F Address: 6468 PARKLAND DR City-St-Zip: SARASOTA, FL 34243 US

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT W FLANDERS VCD 01/06/2011