

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836520

FILED
Apr 30, 2008
Secretary of State

Entity Name: MUTUAL SERVICE CORPORATION

Current Principal Place of Business:

250 AUSTRALIAN AVE S
STE 1800
WPB, FL 33401 US

Current Mailing Address:

PO BOX 24777
WPB, FL 334164777 US

New Principal Place of Business:

250 AUSTRALIAN AVE S
STE 1800
WPB, FL 33401 US

New Mailing Address:

250 AUSTRALIAN AVE S
STE 1800
WPB, FL 33401 US

FEI Number: 38-1893570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STR
TALLAHASSEE, FL 32301 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: DCEO () Delete
Name: DIXON, JOHN L.
Address: 250 AVISTEALIAN AVE S 1800
City-St-Zip: WEST PALM BEACH, FL 33401

Title: EVP () Delete
Name: CLOUD, VINCENT
Address: 146 SUNSET AVE
City-St-Zip: PALM BEACH, FL 33480

Title: S () Delete
Name: MILFS, AUDREY,
Address: 26922 ROCKING HORSE LN
City-St-Zip: LAGUNA HILLS, CA

Title: EVPD () Delete
Name: KAMINSKI, DENNIS S.,
Address: 15585 BELLANCA LN
City-St-Zip: WELLINGTON, FL 33414

Title: VPD () Delete
Name: RYAN, SHERI
Address: 452 CAPISTRANO DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: ROBINSON, GERALD W
Address: 22 CANYON RIDGE
City-St-Zip: IRVINE, CA 92675

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: KALBAUGH, ANDY CBDCEO
Address: 738 CHARLESTOWN CIRCLE
City-St-Zip: NORTH PALM BEACH, FL 33410 US

Title: SEC (X) Change () Addition
Name: BROWN, STEPHANIE L SECRETA
Address: 99 REVERE ST.
City-St-Zip: BOSTON, MA 02114 US

Title: TREA (X) Change () Addition
Name: BECKER, DAVID TREASUR
Address: 2093 TARPON LAKE WAY
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: EVP (X) Change () Addition
Name: KAMINISKI, DENNIS S EVP
Address: 15585 BELLANCA LN
City-St-Zip: WELLINGTON, FL 33414 US

Title: SRVP (X) Change () Addition
Name: RYAN, SHERI SRVP
Address: 452 CAPISTRANO DR
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: DIR (X) Change () Addition
Name: DWYER, WILLIAM E DIRECTO
Address: 9 GINA WAY
City-St-Zip: BOXFORD, MA 01921 US

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: DAVID BECKER

TREA

04/30/2008

Electronic Signature of Signing Officer or Director

Date