


**2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 29, 2008 8:00 am**  
**Secretary of State**

04-29-2008 90086 010 \*\*\*\*61.25

**DOCUMENT # F0000007143**

1. Entity Name  
**NATIONAL COUNCIL ON COMPENSATION INSURANCE, INC.**



Principal Place of Business  
**901 PENINSULA CORPORATE CIRCLE  
 BOCA RATON, FL 33487**

Mailing Address  
**901 PININSULA CORPORATE CIRCLE  
 BOCA RATON, FL 33487 US**

2. Principal Place of Business - No P.O. Box #  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

City & State  
 City & State

Zip Country  
 Zip Country



04212008 Chg-NP CR2E037 (12/06)

6. Name and Address of Current Registered Agent

~~CHIEF FINANCIAL OFFICER~~ *Corporate Creations Network, Inc*  
~~P.O. BOX 6200-32314-6200~~ *11380 Prosperity Farms Rd #220E*  
~~200 E. GAINES ST~~ *Palm Beach Gardens, FL 33410*  
~~TALLAHASSEE, FL 32399~~

4. FEI Number  
**65-0439698**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

7. Name and Address of New Registered Agent

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 \_\_\_\_\_ DATE \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$61.25 Due by May 1, 2008**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

**Make check payable to Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD DELEHANTY, TERRENCE D 901 PENINSULA CORPORATE CIRCLE BOCA RATON, FL 33487	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD GUERRA, ALFREDO 901 PENINSULA CORPORATE CIRCLE BOCA RATON, FL 33487	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD KLINGEL, STEPHEN J. 901 PENINSULA CORPORATE CIRCLE BOCA RATON, FL 33487	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 617, 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 lists empowered.

SIGNATURE: *Terrence D. Delehanty* Date: *9-25-08* Daytime Phone #: *561-893-3426*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT

40088797

#F00000007143

**NATIONAL COUNCIL ON COMPENSATION INSURANCE, INC.**

901 Peninsula Corporate Circle

Boca Raton, FL 33487

**DIRECTORS**

Stephen J. Klingel

Terrence D. Delehanty

Alfredo T. Guerra

Chairman of the Board of Directors

Member, Board of Directors

Member, Board of Directors

**OFFICERS**

Stephen J. Klingel

Alfredo T. Guerra

Terrence D. Delehanty

James DeCesari

Helen Westervelt

Dennis Mealy

Michael Spears

Mark Mileusnic

President and Chief Executive Officer

Chief Financial Officer and Treasurer

Secretary

Officer

Officer

Officer

Officer

Officer