

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90239 040 ***158.75

DOCUMENT # L18304

1. Entity Name
FLORIDA PREFERRED ADMINISTRATORS, INC.



Principal Place of Business
**7250 BENEVA RD.
SARASOTA, FL 34238 US**

Mailing Address
**P.O. BOX 22199
SARASOTA, FL 34276 US**

14008761



2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

01212005 Chg-P CR2E034 (10/03)

4. FEI Number
65-0150469

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent
**ABBOTT, HENRY J JR
7250 BENEVA RD S
SARASOTA, FL 34238**

7. Name and Address of New Registered Agent
Name **ROGER S. WALLECK**
Street Address (P.O. Box Number is Not Acceptable)
7250 BENEVA RD
City **SARASOTA** **FL** Zip Code **34238**

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 *[Signature]* (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE	SVCs	☐ Delete
NAME	COSTELLO, MICHAEL G	
STREET ADDRESS	7250 BENEVA RD	
CITY-ST-ZIP	SARASOTA, FL 34238	
TITLE	D	☐ Delete
NAME	CUBBIN, ROBERT S	
STREET ADDRESS	7250 BENEVA RD.	
CITY-ST-ZIP	SARASOTA, FL 34238	
TITLE	DVP	☐ Delete
NAME	ALLEN, KENN R	
STREET ADDRESS	7250 BENEVA RD	
CITY-ST-ZIP	SARASOTA, FL 34238	
TITLE	SVP	☒ Delete
NAME	ABBOTT, HENRY J JR	
STREET ADDRESS	7250 BENEVA RD	
CITY-ST-ZIP	SARASOTA, FL 34238	
TITLE	T	☐ Delete
NAME	SPAUN, KAREN M	
STREET ADDRESS	7250 BENEVA ROAD	
CITY-ST-ZIP	SARASOTA, FL 34238	
TITLE	VPAT	☐ Delete
NAME	DUCO, JOSEPHINE D	
STREET ADDRESS	7250 BENEVA ROAD	
CITY-ST-ZIP	SARASOTA, FL 34238	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	26255 AMERICAN DRIVE	
CITY-ST-ZIP		
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	26255 AMERICAN DRIVE	
CITY-ST-ZIP		
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	26255 AMERICAN DRIVE	
CITY-ST-ZIP		
TITLE	AVPAS	☐ Change ☒ Addition
NAME	O'SHEA, MICHAEL E	
STREET ADDRESS	26255 AMERICAN DRIVE	
CITY-ST-ZIP	SOUTHFIELD, MI 48034	
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	26255 AMERICAN DRIVE	
CITY-ST-ZIP		
TITLE	AVPAT	☒ Change ☐ Addition
NAME		
STREET ADDRESS	26255 AMERICAN DRIVE	
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, 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 like empowered.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-19-05 248 204 8281
Date Daytime Phone #

2005 FOR PROFIT CORPORATION ANNUAL REPORT
CONTINUATION PAGE

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1. ENTITY NAME FLORIDA PREFERRED ADMINISTRATORS, INC.

11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11.		
TITLE	DP	☐ Change	☒ Addition
NAME	WILDE, GREGORY L		
STREET ADDRESS	26255 AMERICAN DRIVE		
CITY-ST-ZIP	SOUTHFIELD, MI 48034		
TITLE		☐ Change	☐ Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ Change	☐ Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ Change	☐ Addition
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TITLE		☐ Change	☐ Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			