

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010516

FILED
Sep 01, 2006
Secretary of State

Entity Name: FPC CONSULTING GROUP, INC.

Current Principal Place of Business:

502 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

502 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 59-3267382 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RUBIN, MICHAEL L
502 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 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 (X) Delete
Name: TOWSLEY, CHARLES
Address: 1015 N. AMERICA WAY
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: MCDONALD, DAVID
Address: 300 REGAL CRUISE WAY, SUITE 1
City-St-Zip: PALMETTO, FL 34221

Title: D (X) Delete
Name: KRAUTER, KEN
Address: 1850 ELLER DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D (X) Delete
Name: WAINIO, RICHARD
Address: 1 EAST 11TH STREET, 6TH FLOOR
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D () Delete
Name: KIRINCICH, ZELKO
Address: 1101 CHANNELSIDE DRIVE
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MCDONALD, DAVID
Address: 300 TAMPA BAY WAY
City-St-Zip: PALMETTO, FL 34221

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WAINIO, RICHARD
Address: 1101 CHANNELSIDE DRIVE
City-St-Zip: TAMPA, FL 33602

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID L. MCDONALD

D

09/01/2006

Electronic Signature of Signing Officer or Director

Date