

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04366

FILED
Feb 26, 2009
Secretary of State

Entity Name: FLORIDA WEST COAST EMPLOYEE BENEFITS COUNCIL, INC.

Current Principal Place of Business:

P.O. BOX 2176
TAMPA, FL 33601

New Principal Place of Business:

C/O ING 1715 N WEST SHORE BLVD
SUITE 300
TAMPA, FL 33601

Current Mailing Address:

P.O. BOX 2176
TAMPA, FL 33601

New Mailing Address:

FEI Number: 59-2436877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURFEE, DAVID
C/O ING FINANCIAL
2202 WESTSHORE BLVD, STE 350
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

DURFEE, DAVID
C/O ING FINANCIAL
1715 N WESTSHORE BLVD, STE 300
TAMPA, FL 33607 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: DAVID DURFEE

02/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALTERS, LOWELL
Address: 201 N. FRANKLIN ST SUITE 2200
City-St-Zip: TAMPA, FL 33601

Title: PEVP () Delete
Name: RIECK, BARBARA
Address: 16255 BAYVISTA DRIVE
City-St-Zip: CLEARWATER, FL 33760

Title: 1VP () Delete
Name: CARDITTO, REBA
Address: 8295 DELAWARE AVE
City-St-Zip: TAMPA, FL 33606

Title: PE () Delete
Name: GEISLER-MURPHY, BRENDA
Address: 17757 WS HWY 19 NORTH
City-St-Zip: CLEARWATER, FL 33764

Title: T () Delete
Name: DURFEE, DAVID
Address: 2202 WESTSHORE BLVD, #350
City-St-Zip: TAMPA, FL 33607

Title: S () Delete
Name: NAGORKA, DEBORAH
Address: 701 94TH AVE. NORTH STE. 200
City-St-Zip: SAINT PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRENDA, MURPHY
Address: 2939 PINWOOD RUN
City-St-Zip: PALM HARBOR, FL 34684

Title: 1VP (X) Change () Addition
Name: RIECK, BARBARA
Address: 16255 BAYVISTA DRIVE
City-St-Zip: CLEARWATER, FL 33760

Title: PE (X) Change () Addition
Name: CARDILLO, REBA
Address: 8295 DELAWARE AVE
City-St-Zip: TAMPA, FL 33606

Title: 2VP (X) Change () Addition
Name: SNYDER, MARY
Address: P. O BOX 2176
City-St-Zip: TAMPA, FL 33601

Title: T (X) Change () Addition
Name: DURFEE, DAVID
Address: 1715 N WESTSHORE BLVD, #300
City-St-Zip: TAMPA, FL 33607

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

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

SIGNATURE: DAVID DURFEE

T

02/26/2009

Electronic Signature of Signing Officer or Director

Date