

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 26, 2007
Secretary of State

DOCUMENT# N05000009600

Entity Name: FLORIDA INSURANCE FRAUD EDUCATION COMMITTEE, INC.**Current Principal Place of Business:**250 INTERNATIONAL PARKWAY
SUITE 118
LAKE MARY, FL 32746**New Principal Place of Business:**103 ARBOUR ISLAND COURT
PONTE VEDRA BEACH, FL 32082 US**Current Mailing Address:**250 INTERNATIONAL PARKWAY
SUITE 118
LAKE MARY, FL 32746**New Mailing Address:**PO BOX 2841
PONTE VEDRA BEACH, FL 320042841 US**FEI Number:** 59-3427715**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WATSON, MARK R
250 INTERNATIONAL PARKWAY
SUITE 118
LAKE MARY, FL 32746 US**Name and Address of New Registered Agent:**MEYER, GEORGE F JR.
103 ARBOUR ISLAND COURT
PONTE VEDRA BEACH, FL 32082 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: GEORGE F. MEYER

09/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MIZELL, KEN
Address: P.O. BOX 91748
City-St-Zip: LAKELAND, FL 33804

Title: D () Delete
Name: KELLY, BRETT
Address: 3600 W. COMMERCIAL BLVD.
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: D () Delete
Name: KING, ERNEST D
Address: 7201 NW 11TH PL
City-St-Zip: GAINESVILLE, FL 32605

Title: T () Delete
Name: WATSON, MARK R
Address: 250 INTERNATIONAL PARKWAY, SUITE 118
City-St-Zip: LAKE MARY, FL 32746

Title: S () Delete
Name: YOUNG, JANICE
Address: 80001 BAYMEADOWS WAY
City-St-Zip: JACKSONVILLE, FL 32231

Title: D () Delete
Name: MILLER, ERIC W SR
Address: 200 E GAINES ST
City-St-Zip: TALLAHASSEE, FL 32399

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KELLEY, BRETT
Address: PO BOX 450999
City-St-Zip: SUNRISE, FL 33345 US

Title: D (X) Change () Addition
Name: KING, ERNIE D
Address: 7201 NW 11TH PLACE
City-St-Zip: GAINESVILLE, FL 32605 US

Title: D (X) Change () Addition
Name: O'BRIEN, MARILYN E
Address: PO BOX 17800
City-St-Zip: JACKSONVILLE, FL 32245

Title: T (X) Change () Addition
Name: MEYER, GEORGE F JR
Address: PO BOX 2841
City-St-Zip: PONTE VEDRA BEACH, FL 320042841 US

Title: S (X) Change () Addition
Name: YOUNG, JANICE E
Address: 8001 BAYMEADOWS WAY
City-St-Zip: JACKSONVILLE, FL 32231 US

Title: D (X) Change () Addition
Name: CUTCLIFFE, VICKI
Address: 200 E GAINES ST
City-St-Zip: TALLAHASSEE, FL 323990324 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANICE E. YOUNG

S

09/26/2007

Electronic Signature of Signing Officer or Director

Date