

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006502

FILED
Aug 16, 2007
Secretary of State

Entity Name: FCA, INC.

Current Principal Place of Business:

3333 S. ORANGE AVE., SUITE 103
ORLANDO, FL 32806

New Principal Place of Business:

4061 FORRESTAL AVENUE
SUITE 8
ORLANDO, FL 32806

Current Mailing Address:

3333 S. ORANGE AVE., SUITE 103
ORLANDO, FL 32806

New Mailing Address:

P.O. BOX 568886
ORLANDO, FL 32856

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
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:

BIRD, WILLIAM R JR.
215 N. EOLA DR.
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HENDRICKS, ROBERT M
5119 BEACH RIVER ROAD
WINDERMERE, FL 34786 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: ROBERT M. HENDRICKS

08/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARTER, MARK
Address: 3333 S. ORANGE AVE., SUITE 103
City-St-Zip: ORLANDO, FL 32806

Title: VD (X) Delete
Name: KIDD, KEN
Address: 3333 S. ORANGE AVE., SUITE 103
City-St-Zip: ORLANDO, FL 32806

Title: D (X) Delete
Name: GEIGER, GEORGE
Address: 3333 S. ORANGE AVE., SUITE 103
City-St-Zip: ORLANDO, FL 32806

Title: D (X) Delete
Name: HOWTON, DAVID
Address: 3333 S. ORANGE AVE., SUITE 103
City-St-Zip: ORLANDO, FL 32806

Title: S (X) Delete
Name: SMITH, STUART
Address: 3333 S. ORANGE AVE., SUITE 103
City-St-Zip: ORLANDO, FL 32806

Title: T (X) Delete
Name: PINDER, JOHN
Address: 3333 S. ORANGE AVE., SUITE 103
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HENDRICKS, ROBERT M
Address: 5119 BEACH RIVER ROAD
City-St-Zip: WINDERMERE, FL 34786

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

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

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

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

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: ROBERT M. HENDRICKS

CEO

08/16/2007

Electronic Signature of Signing Officer or Director

Date