2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007073

FILED Apr 18, 2008 Secretary of State

Entity Name: FLORIDA PROFESSIONAL EMPLOYER ORGANIZATION COMMITTEE, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O SMITH, BRYAN & MYERS, INC.
311 EAST PARK AVENUE
TALLAHASSEE, FL 32301

SMITH, BRYAN & MYERS, INC.
311 EAST PARK AVENUE
TALLAHASSEE, FL 32301

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Current Mailing Address: New Mailing Address:

C/O SMITH, BRYAN & MYERS, INC.
311 EAST PARK AVENUE
TALLAHASSEE, FL 32301

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311 EAST PARK AVENUE
TALLAHASSEE, FL 32301

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FEI Number: 74-3209715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VILLELLA, RONALD 311 EAST PARK AVENUE 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:

Cleater in Circusture of Devictor of America

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: FINKELSTEIN, ABRAM MR. Name: CORLEY, MICHAEL MR.
Address: 1776 N PINE ISLAND ROAD, SUITE 108 Address: 6407 PARKLAND DRIVE

City-St-Zip: PLANTATION, FL 33322 City-St-Zip: SARASOTA, FL 34243

Name: SELTZER, MARJORIE MIDGE Name: DOMINGUEZ, JC MR.
Address: 475 CENTRAL AVE., STE 100 Address: 4224 W HENDERSON BOULEVARD

City-St-Zip: ST PETERSBURG, FL 337013859 City-St-Zip: TAMPA, FL 33629

Title: Title: T () Change (X) Addition

 Name:
 Name:
 VILLELLA, RONALD MR.

 Address:
 311 E PARK AVENUE

 City-St-Zip:
 City-St-Zip:
 TALLAHASSEE, FL 32301

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: RONALD VILLELLA T 04/18/2008