2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007599

Entity Name: FSACOFP FOUNDATION, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2563 CAPITAL MEDICAL BOULEVARD TALLAHASSEE, FL 32308 **Current Mailing Address: New Mailing Address:** 2563 CAPITAL MEDICAL BOULEVARD TALLAHASSEE, FL 32308 FEI Number: 20-5233437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BODKIN, LARRY E JR 2563 CAPITAL MEDICAL BOULEVARD TALLAHASSEE, FL 32308 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SHUCK, RANDY A DO Name: Name: 7655 38TH AVENUE NORTH Address: Address: City-St-Zip: ST. PETERSBURG, FL 33710 City-St-Zip: Title: Title: (X) Change () Addition () Delete CIMERBERG, STEVEN W DO Name: LARKIN, DAVID Name: Address: 10063 CLEARY BOULEVARD Address: 2078 CAROLINA AVENUE NE City-St-Zip: PLANTATION, FL 33324 City-St-Zip: ST. PETERSBURG, FL 33743 Title: () Delete Title: (X) Change () Addition CALZADA, PABLO DO WISER, ELLIOTT Name: Name: 7755 NW 19TH COURT 7901 66TH STREET N. Address: Address: City-St-Zip: PEMBROOK PINES, FL 33024 City-St-Zip: PINELLAS PARK, FL 33781 Title: Title: (X) Change () Addition () Delete Name: ALLGEIER, JOSEPH D DO Name: PORTER, TANYA 7975 LAKE UNDERHILL ROAD, SUITE 210 111 2ND AVENUE NE, SUITE 1500 Address: Address: ORLANDO, FL 32822 City-St-Zip: City-St-Zip: ST. PETERSBURG, FL 33701 Title: () Delete Title: (X) Change () Addition STAGER, WILLIAM H DO GEORGE, BOB DO Name: Name: 311 GOLF ROAD, SUITE 1100 5000 LAKEWOOD RANCH BLVD. Address: Address: City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: BRADENTON, FL 34211 Title: () Delete Title: () Change (X) Addition COOPER, CATHY DO Name: Name: Address: Address: 5101 FOURTH AVENUE, CIRCLE E #200 BRADENTON, FL 34208 City-St-Zip: 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: LARRY BODKIN D 04/30/2009