2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000004852

FILED Feb 09, 2012 Secretary of State

Entity Name: FLORIDA EDUCATIONAL RISK MANAGERS ASSOCIATION, INC.

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

 1990 25TH STREET
 901 E. KENNEDY BLVD.

 VERO BEACH, FL 32960
 US

 TAMPA, FL 33602
 US

Current Mailing Address: New Mailing Address:

 1990 25TH STREET
 901 E. KENNEDY BLVD.

 VERO BEACH, FL 32960
 US

 TAMPA, FL 33602
 US

FEI Number: 26-0177250 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:

KOZIEL, GERARD J MILLETT, MICHAEL
1990 25TH STREET 901 E. KENNEDY BLVD.
VERO BEACH, FL 32960 US TAMPA, FL 33602 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: MICHAEL MILLETT 02/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: FAGLER, CHAUNCEY

Address: 4500 NW 27 AVENUE, SUITE D2 City-St-Zip: GAINESVILLE,, FL 32606 US

Title: PE

Name: KING, LINDA

Address: 3370 FOREST HILL BLVD., SUITE A103 City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VP

 Name:
 GANSTINE, TONY

 Address:
 753 WEST BLVD.

 City-St-Zip:
 CHIPLEY, FL 32428 US

Title:

 Name:
 MILLETT, MICHAEL

 Address:
 901 E. KENNEDY BLVD.

 City-St-Zip:
 TAMPA, FL 33602 US

Title: BM

Name: WINDHAM, KEVIN
Address: 75 NORTH PACE BLVD.
City-St-Zip: PENSACOLA, FL 32505 US

Title: PPBM

Name: HIGGINBOTHAM, SANDY Address: 200 N. CLARA AVENUE City-St-Zip: DELAND, FL 32721 US

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL MILLETT T 02/09/2012