2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012335

FILED Jul 14, 2008 Secretary of State

Entity Name: CERTIFIED CLAIMS PROFESSIONAL ACCREDITATION COUNCIL, INC.

Current Principal Place of Business: New Principal Place of Business: 13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE, FL 32224 **Current Mailing Address: New Mailing Address:** 13410 SUTTON PARK DRIVE SOUTH P. O. BOX 550922 JACKSONVILLE, FL 32224 JACKSONVILLE, FL 32255-092 US FEI Number: 30-0457685 FEI Number Applied For () FEI Number Not Applicable () 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: Name and Address of New Registered Agent: ROBERTS, LAWRENCE J 249 CATALONIA AVE CORAL GABLES, FL 33134 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition JONES, TERESA MARCUS, HICKEY Name: Name: PO BOX 5006 Address: 2865 GEORGE PAGE JR. ROAD Address: City-St-Zip: HARRISON, AR 72602 City-St-Zip: COLUMBUS, OH 43217 US Title: () Delete Title: (X) Change () Addition DAMMANN, WALLY C Name: DAMMANN, WALLY C Name: Address: 560 LEXINGTON AVE 20TH FLOOR Address: 560 LEXINGTON AVE 20TH FLOOR City-St-Zip: NEW YORK, NY 10022 City-St-Zip: NEW YORK, NY 10022 US Title: DV () Delete Title: DV (X) Change () Addition HICKEY, MARCUS Name: TERESA, JONES Name: 2856 GEORGE PAGE JR ROAD 2200 FORWARD DRIVE Address: Address: City-St-Zip: COLUMBUS, OH 43217 City-St-Zip: HARRISON, AR 72602 US Title: DS () Delete Title: () Change () Addition Name: BAKER, BRENDA Name: 13410 SUTTON PARK DRIVE SOUTH Address: Address: City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip: Title: () Delete Title: DT (X) Change () Addition ZIMMERMAN, JEAN ZIMMERMAN, JEAN Name: Name: 13410 SUTTON PARK DRIVE SOUTH 13410 SUTTON PARK DRIVE SOUTH Address: Address: City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip: JACKSONVILLE, FL 32224 US Title: () Delete Title: (X) Change () Addition O'DELL. JOHN O'DELL, JOHN Name: Name: Address: 13410 SUTTON PARK DRIVE SOUTH Address: 13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE, FL 32224 US JACKSONVILLE, FL 32224 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: JOHN O'DELL D 07/14/2008