2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012335

FILED Jan 13, 2012 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:

P. O. BOX 550922

JACKSONVILLE, FL 32255 US

FEI Number: 30-0457685 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:

ROBERTS, LAWRENCE J ESQ
249 CATALONIA AVE
CORAL GABLES, FL 33134 US

ROBERTS, LAWRENCE J ESQ
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: NO CHANGE 01/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: PIETRAS, ROY A Address: P O BOX 5000

City-St-Zip: GREENSBURG, OH 44232 US

Title: DV

Name: NORDT, DAVID
Address: 1000 RIVERSIDE DRIVE
City-St-Zip: KEASBEY, NJ 08832 US

Title: D

Name: TERESA, JONES
Address: 2200 FORWARD DRIVE
City-St-Zip: HARRISON, AR 72602 US

Title: DS

Name: BAKER, BRENDA

Address: 13410 SUTTON PARK DRIVE SOUTH

City-St-Zip: JACKSONVILLE, FL 32224

Title: DT

Name: ZIMMERMAN, JEAN

Address: 13410 SUTTON PARK DRIVE SOUTH City-St-Zip: JACKSONVILLE, FL 32224 US

Title: DC

Name: O'DELL, JOHN Address: P. O. BOX 550922

City-St-Zip: JACKSONVILLE, FL 32224 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: JOHN O'DELL DC 01/13/2012