2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16290

FILED Apr 01, 2008 Secretary of State

Entity Name: FLORIDA ASSOCIATION OF PROFESSIONAL EMPLOYER ORGANIZATIONS, INC.

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

335 BEARD STREET

TALLAHASSEE, FL 32303 US

Current Mailing Address: New Mailing Address:

PO BOX 14629

TALLAHASSEE, FL 323174629 US

FEI Number: 59-2986575 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:

MILLER, MICHAEL 15438 N FLORIDA AVE SUITE 202 TAMPA, FL 33613 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:

TOKE.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 KNEIP, ROBERT
 Name:
 CORLEY, MICHAEL

 Address:
 4400 CONGRESS AVENUE, STE 250
 Address:
 6407 PARKLAND DRIVE

 City-St-Zip:
 WEST PALM BEACH, FL 334073288
 City-St-Zip:
 SARASOTA, FL 34243

Title: VD () Delete Title: S (X) Change () Addition

Name: FINKELSTEIN, ABRAM Name: BECK, BOB

Address: 150 SOUTH PINE ISLAND ROAD, SUITE 100 Address: 800 CORPORATE DRIVE, SUITE 600 City-St-Zip: PLANTATION, FL 33324 City-St-Zip: FORT LAUDERDALE, FL 33334

Title: TD () Delete Title: D (X) Change () Addition

Name: SELTZER, MARJORIE Name: STOLL, RON

 Address:
 475 CENTRAL AVE STE 100
 Address:
 2145 14TH AVE., STE. 6

 City-St-Zip:
 ST. PETERSBURG, FL 33701
 City-St-Zip:
 VERO BEACH, FL 32960

Title: SD () Delete Title: D (X) Change () Addition

Name: BAIERS, JIM Name: DOMINGUEZ, JC

Address: 755 W BIG BEAVER ROAD, SUITE 1700 Address: 4224 W HENDERSON BLVD.

City-St-Zip: TROY, MI 48084 City-St-Zip: TAMPA, FL 33629

Name: RAWLS, ED Name: D'AMBROSIO, GREG

 Address:
 8950 DR MARTIN LUTHER KING ST N #190
 Address:
 9455 KOGER BLVD., N, STE. 200

 City-St-Zip:
 ST PETERSBURG, FL 33702
 City-St-Zip:
 ST PETERSBURG, FL 33702

City-5t-Zip. 51 PETERSBURG, PL 33702 City-5t-Zip. 51 PETERSBURG, PL 33702

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

Name: ROUSSEAU, JOHN A Name: PERLBERG, MARK
Address: 6320 TRAIL BLVD. Address: 4400 CONGRESS AVE., STE. 250

Address: 6320 TRAIL BLVD. Address: 4400 CONGRESS AVE., STE. 25
City-St-Zip: NAPLES, FL 34108 City-St-Zip: WEST PALM BEACH, FL 33407

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: MICHAEL CORLEY P 04/01/2008