2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20290

FILED Feb 21, 2011 Secretary of State

Entity Name: FLORIDA WORKERS' COMPENSATION INSTITUTE, INC.

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

1709 HERMITAGE BOULEVARD SUITE 100

TALLAHASSEE, FL 32308 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 200

TALLAHASSEE, FL 32302 US

FEI Number: 59-2846608 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:

MCCONNAUGHHAY, JAMES N 1709 HERMITAGE BOULEVARD SUITE 100 TALLAHASSEE, FL 32308 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:

Title: D

Name: MCCONNAUGHHAY, JAMES N

Address: 1709 HERMITAGE BOULEVARD, SUITE 100

City-St-Zip: TALLAHASSEE, FL 32308

Title: D

 Name:
 RISSMAN, STEVEN A

 Address:
 201 E. PINE ST., 15 FLOOR

 City-St-Zip:
 ORLANDO, FL 32801

Title: D

Name: PARRISH, J. DAVID
Address: 790 N ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: D

Name: ROSENTHAL, GERALD A

Address: 1645 PALM BCH LAKES BLVD, #350 City-St-Zip: WEST PALM BEACH, FL 33401

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: JAMES N. MCCONNAUGHHAY DIRE