

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20399

FILED
Jan 07, 2007
Secretary of State

Entity Name: FLORIDA EMPLOYERS' COUNCIL, INC.

Current Principal Place of Business:

24399 BALTIC AVENUE
SUITE 2101
PUNTA GORDA, FL 33955 US

New Principal Place of Business:

Current Mailing Address:

24399 BALTIC AVENUE
SUITE 2101
PUNTA GORDA, FL 33955 US

New Mailing Address:

FEI Number: 65-0219792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINNIS, WILLIAM J.
24399 BALTIC AVENUE
SUITE 2101
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

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 () Delete
Name: MCGINNIS, WILLIAM J.,
Address: 24399 BALTIC AVENUE SUITE 2101
City-St-Zip: PUNTA GORDA, FL 33955

Title: D () Delete
Name: GLEESON, SUSAN V.,
Address: P.O. BOX 847
City-St-Zip: VENICE, FL 342850847

Title: D () Delete
Name: MCGINNIS, BRIAN,
Address: 4771 BONITA ROAD
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM J. MC GINNIS

D

01/07/2007

Electronic Signature of Signing Officer or Director

Date