2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000108

FILED May 10, 2007 Secretary of State

Entity Name: FLORIDA EMPLOYERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 3895 TAMPA RD OLDSMAR, FL 34677 US **Current Mailing Address: New Mailing Address:** 3895 TAMPA ROAD PO BOX 1859 OLDSMAR, FL 346771859 US OLDSMAR, FL 34677 US FEI Number: 59-3232216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () 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: DIANA, NICHOLAS 168 RÚE DES CHATEAUX TARPON SPRINGS, FL 34689 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: DP () Delete () Change () Addition DIANA, NICHOLAS Name: Name: Address: 168 RUE DES CHATEAUX Address: City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: Title: DVP () Delete Title: () Change () Addition Name: DIANA, MICHAEL Name: Address: 3895 TAMPA ROAD Address: City-St-Zip: OLDSMAR, FL 34677 City-St-Zip: Title: () Delete Title: (X) Change () Addition ROBINSON, AMY Name: PIERCE, JENNIFER Name: 3895 TAMP ROAD 3895 TAMP ROAD Address: Address: City-St-Zip: OLDSMAR, FL 34677 City-St-Zip: OLDSMAR, FL 34677

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: NICHOLAS DIANA DP 05/10/2007