

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 01, 2011
Secretary of State

Entity Name: INLAND PROTECTION FINANCING CORPORATION

Current Principal Place of Business:

C/O STATE BOARD OF ADMINISTRATION
1801 HERMITAGE BLVD.
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

C/O STATE BOARD OF ADMINISTRATION
1801 HERMITAGE BLVD.
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-3404559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAULEY, MICHAEL P
C/O STATE BOARD OF ADMINISTRATION
1801 HERMITAGE BLVD.
TALLAHASSEE, FL 32308 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
Name: SCOTT, RICK
Address: 200 EAST GAINES STREET
City-St-Zip: TALLAHASSEE, FL 32399

Title: CEO
Name: WILLIAMS, ASHBEL C
Address: 1801 HERMITAGE BLVD STE 100
City-St-Zip: TALLAHASSEE, FL 32308

Title: D
Name: VAIL, ABBY
Address: 200 EAST GAINES STREET
City-St-Zip: TALLAHASSEE, FL 32399

Title: T
Name: SIGRIST, KEVIN
Address: 1801 HERMITAGE BLVD., SUITE 100
City-St-Zip: TALLAHASSEE, FL 32308

Title: S
Name: MCCAULEY, MICHAEL P
Address: 1801 HERMITAGE BLVD, SUITE 100
City-St-Zip: TALLAHASSEE, FL 32308

Title: D
Name: BONDI, PAM
Address: 200 EAST GAINES STREET
City-St-Zip: TALLAHASSEE, FL 32399

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: MICHAEL P. MCCAULEY

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04/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date