

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014763

FILED
May 02, 2008
Secretary of State

Entity Name: THE PROGRAM ADMINISTRATION COMPANY, INC.

Current Principal Place of Business:

111 W. MAGNOLIA AVENUE
SUITE 1000
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

111 W. MAGNOLIA AVENUE
SUITE 1000
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 01-0678733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMLIN, PAUL
111 W. MAGNOLIA AVENUE
SUITE 1000
LONGWOOD, FL 32750 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMLIN, PAUL
Address: 111 W. MAGNOLIA AVE., STE. 1000
City-St-Zip: LONGWOOD, FL 32750

Title: S () Delete
Name: HAMLIN, ALVIN
Address: 111 W. MAGNOLIA AVE, STE 1000
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S/T (X) Change () Addition
Name: HAMLIN, ALVIN
Address: 111 W. MAGNOLIA AVE, STE 1000
City-St-Zip: LONGWOOD, FL 32750

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALVIN C. HAMLIN

SEC

05/02/2008

Electronic Signature of Signing Officer or Director

_____ Date