

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014763

**FILED**  
**Feb 18, 2011**  
**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

**OFFICERS AND DIRECTORS:**

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

Title: VP/T  
Name: HAMLIN, ALVIN  
Address: 111 W. MAGNOLIA AVE, STE 1000  
City-St-Zip: LONGWOOD, FL 32750

Title: SEC  
Name: KENDALL, ROBIN L MS.  
Address: 111 W. MAGNOLIA AVE., STE. 1000  
City-St-Zip: LONGWOOD, FL 32750

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

SIGNATURE: ALVIN HAMLIN

VP/T

02/18/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date