

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014763

FILED  
Mar 30, 2012  
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:

615 CRESCENT EXECUTIVE COURT  
SUITE 212  
LAKE MARY, FL 32746

## Current Mailing Address:

111 W. MAGNOLIA AVENUE  
SUITE 1000  
LONGWOOD, FL 32750

## New Mailing Address:

615 CRESCENT EXECUTIVE COURT  
SUITE 212  
LAKE MARY, FL 32746

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:

FLICK, JAMES J  
3700 SOUTH CONWAY ROAD  
SUITE 100  
ORLANDO, FL 32812 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: JAMES J. FLICK

03/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: HAMLIN, PAUL  
Address: 615 CRESCENT EXECUTIVE COURT, SUITE 212  
City-St-Zip: LAKE MARY, FL 32746

Title: VP/T  
Name: HAMLIN, ALVIN  
Address: 615 CRESCENT EXECUTIVE COURT, SUITE 212  
City-St-Zip: LAKE MARY, FL 32746

Title: SEC  
Name: KENDALL, ROBIN L MS.  
Address: 615 CRESCENT EXECUTIVE COURT, SUITE 212  
City-St-Zip: LAKE MARY, FL 32746

Title: VPO  
Name: KACHRIS, THEODORE L  
Address: 615 CRESCENT EXECUTIVE COURT, SUITE 212  
City-St-Zip: LAKE MARY, FL 32746

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: JAMES J. FLICK

RA

03/30/2012

Electronic Signature of Signing Officer or Director

Date