

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