

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117658

FILED
Apr 18, 2008
Secretary of State

Entity Name: WCS ADMINISTRATIVE SERVICES, INC.

Current Principal Place of Business:

1601 SAWGRASS CORPORATE PARKWAY
SUITE 300
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

1601 SAWGRASS CORPORATE PARKWAY
SUITE 300
SUNRISE, FL 33323 US

New Mailing Address:

C/O LEGAL DEPT.
601 RIVERSIDE AVE.
JACKSONVILLE, FL 32204 US

FEI Number: 20-0322428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUTTER, C. CHRISTIAN ESQ.
2900 EAST OAKLAND PARK BOULEVARD
SUITE 200
FORT LAUDERDALE, FL 33306 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: BELSON, ENA
Address: 4900 N. SCOTTSDALE RD. STE 1000
City-St-Zip: SCOTTSDALE, AZ 85251 US

Title: V () Delete
Name: FISHBACH, STEVEN
Address: 4900 N. SCOTTSDALE RD. STE 1000
City-St-Zip: SCOTTSDALE, AZ 85251 US

Title: D () Delete
Name: WALSH, PAUL
Address: 4900 N. SCOTTSDALE RD. STE 1000
City-St-Zip: SCOTTSDALE, AZ 85251 US

Title: CFO () Delete
Name: GRESHAM, GEORGE
Address: 4900 N. SCOTTSDALE RD. STE 1000
City-St-Zip: SCOTTSDALE, AZ 85251 US

Title: CEO () Delete
Name: WALSH, PAUL
Address: 4900 N. SCOTTSDALE RD. STE 1000
City-St-Zip: SCOTTSDALE, AZ 85251 US

Title: S () Delete
Name: COLEMAN, STEVEN
Address: 4900 N. SCOTTSDALE RD. STE 1000
City-St-Zip: SCOTTSDALE, AZ 85251 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NORCROSS, GARY A
Address: 601 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: DCFO (X) Change () Addition
Name: CARBIENER, JEFFREY S
Address: 601 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: D (X) Change () Addition
Name: COOK, RONALD D
Address: 601 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: SVPS (X) Change () Addition
Name: JOHNSON, TODD C
Address: 601 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: SVPT (X) Change () Addition
Name: SAX, MICHAEL E
Address: 601 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: SVP (X) Change () Addition
Name: CHAN, FRANCIS K
Address: 601 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32204 US

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: MADELINE BAREWALD

AVP

04/18/2008

Electronic Signature of Signing Officer or Director

Date