

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117658

FILED
Apr 30, 2009
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:

601 RIVERSIDE AVE, 12TH FL
JACKSONVILLE, FL 32204

Current Mailing Address:

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

New Mailing Address:

601 RIVERSIDE AVE, 12TH FL
JACKSONVILLE, FL 32204

FEI Number: 20-0322428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33224 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: PD () Delete
Name: NORCROSS, GARY A
Address: 601 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32204 US

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRED (X) Change () Addition
Name: NORCROSS, GARY A PREDIR
Address: 601 RIVERSIDE AVE, 12TH FL
City-St-Zip: JACKSONVILLE, FL 32204

Title: VPS (X) Change () Addition
Name: KELLER, CHIP VPSEC
Address: 601 RIVERSIDE AVE, 12TH FL
City-St-Zip: JACKSONVILLE, FL 32204

Title: EVPC (X) Change () Addition
Name: SCANLON, GEORGE P EVPCFOD
Address: 601 RIVERSIDE AVE, 12TH FL
City-St-Zip: JACKSONVILLE, FL 32204

Title: SVP (X) Change () Addition
Name: SAX, MICHAEL E SVP
Address: 601 RIVERSIDE AVE, 12TH FL
City-St-Zip: JACKSONVILLE, FL 32204

Title: DIR (X) Change () Addition
Name: COOK, RONALD D DIR
Address: 601 RIVERSIDE AVE, 12TH FL
City-St-Zip: JACKSONVILLE, FL 32204

Title: CEO (X) Change () Addition
Name: KENNEDY, LEE A CEO
Address: 601 RIVERSIDE AVE, 12TH FL
City-St-Zip: JACKSONVILLE, FL 32204

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: JANE LOUIS

POA

04/30/2009

Electronic Signature of Signing Officer or Director

Date