

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122261

FILED  
Apr 01, 2009  
Secretary of State

Entity Name: PREFERRED GOVERNMENTAL CLAIM SOLUTIONS, INC.

## Current Principal Place of Business:

615 CRESENT EXECUTIVE COURT  
SUITE 600  
LAKE MARY, FL 32746

## New Principal Place of Business:

615 CRESCENT EXECUTIVE COURT  
SUITE 600  
LAKE MARY, FL 32746

## Current Mailing Address:

615 CRESENT EXECUTIVE COURT  
SUITE 600  
LAKE MARY, FL 32746

## New Mailing Address:

3101 W. DR. MARTIN LUTHER KING JR. BLVD.  
SUITE 400  
TAMPA, FL 33607

FEI Number: 20-1565528

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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, D ( ) Delete  
Name: BROWN, J. POWELL  
Address: 220 S. RIDGEWOOD AVENUE  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: V ( ) Delete  
Name: BOONE, SAM  
Address: 4401 E. COLONIAL DRIVE  
City-St-Zip: ORLANDO, FL 32803

Title: V,S ( ) Delete  
Name: GRAMMIG, LAUREL L  
Address: 3101 W. MLK, JR. BOULEVARD, SUITE 400  
City-St-Zip: TAMPA, FL 33607

Title: V,AS ( ) Delete  
Name: DONEGAN, JR., THOMAS M  
Address: 3101 W. MLK, JR. BOULEVARD, SUITE 400  
City-St-Zip: TAMPA, FL 33607

Title: T ( ) Delete  
Name: FAILLA, JOSEPH  
Address: 220 SOUTH RIDGEWOOD AVENUE  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: V (X) Delete  
Name: WALKER, CORY T  
Address: 220 SOUTH RIDGEWOOD AVENUE  
City-St-Zip: DAYTONA BEACH, FL 32114

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: BOONE, JR., SAM R  
Address: 5728 MAJOR BLVD., SUITE 450  
City-St-Zip: ORLANDO, FL 32819

Title: V (X) Change ( ) Addition  
Name: WALKER, CORY T  
Address: 220 S. RIDGEWOOD AVENUE  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VS (X) Change ( ) Addition  
Name: GRAMMIG, LAUREL L  
Address: 3101 W. DR. MARTIN LUTHER KING, SUITE 400  
City-St-Zip: TAMPA, FL 33607

Title: VAS (X) Change ( ) Addition  
Name: DONEGAN, JR., THOMAS M  
Address: 3101 W. DR. MARTIN LUTHER KING, SUITE 400  
City-St-Zip: TAMPA, FL 33607

Title: T (X) Change ( ) Addition  
Name: FAILLA, JR., JOSEPH S  
Address: 220 S. RIDGEWOOD AVENUE  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LAUREL L. GRAMMIG

VS

04/01/2009

Electronic Signature of Signing Officer or Director

Date