

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138789

FILED
Apr 21, 2009
Secretary of State

Entity Name: FLORIDA INDEPENDENT MANAGEMENT COMPANY

Current Principal Place of Business:

501 RIVERSIDE AVENUE - 7TH FLOOR
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

501 RIVERSIDE AVENUE - 7TH FLOOR
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 20-4157373

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:

CFO
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MARK KEYSER

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ARNESON, BRUCE S
Address: 1000 RIVER ROAD, SUITE 300
City-St-Zip: CONSHOHOCKEN, PA 19428 US

Title: DT () Delete
Name: KEYSER, MARK J
Address: 1133 SUNWOOD LANE
City-St-Zip: LANCASTER, PA 17601 US

Title: DCEO () Delete
Name: LOCKHORN, WILLIAM B
Address: 8031 WARWICK GARDENS LANE
City-St-Zip: UNIVERSITY PARK, FL 34201 US

Title: VP () Delete
Name: GEORGE, THOMAS C
Address: 83 KANE ROAD
City-St-Zip: MORGANTOWN, PA 19543 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MARK KEYSER

DT

04/21/2009

Electronic Signature of Signing Officer or Director

Date