

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138789

FILED
Jan 09, 2012
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:

1000 RIVER ROAD
SUITE 300
CONSHOHOCKEN, PA 19428

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:

CSC
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

OFFICERS AND DIRECTORS:

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

Title: DT
Name: KEYSER, MARK J
Address: 1862 CHARTER LANE, SUITE 102
City-St-Zip: LANCASTER, PA 17601 US

Title: DS
Name: DU, MAN M
Address: 1862 CHARTER LANE, SUITE 102
City-St-Zip: LANCASTER, PA 17601 US

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

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: MAN M DU

DS

01/09/2012

Electronic Signature of Signing Officer or Director

Date