2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like temp

SIGNATURE:

DOCUMENT # P06000082155 04-24-2007 90008 031 ***150.00 1. Entity Name BANKERS EMPLOYER SERVICES III, INC. 40078944 Principal Place of Business Mailing Address 360 CENTRAL AVE 360 CENTRAL AVE ST PETERSBURG, FL 33701 ST PETERSBURG, FL 33701 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092007 CR2E034 (12/06) 4. FEI Number 20-5056756 Applied For City & State City & State Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAIRE, NANCY C Street Address (P.O. Box Number is Not Acceptable) 360 CENTRAL AVE ST PETERSBURG, FL 33701 City Zip Code FL 8. 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. I am familiar with, and accept the abligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete D, P Change X Addition NAME NAME Bilchak, John J. STREET ADDRESS STREET ADDRESS 360 Central Ave. CITY-ST-ZIP CITY-ST-ZIP St. Petersburg, FL 33701 TITLE Delete TITLE D, T ☐ Change Addition NAME NAME Martz, B. Bradford STREET ADDRESS STREET ADDRESS 360 Central Ave. CITY-ST-ZIP CITY-ST-ZIP St. Petersburg, FL 33701 ☐ Delete TITLE TITLE ☐ Change X Addition NAME NAME Meehan, David K. STREET ADDRESS STREET ADDRESS 360 Central Ave. CITY-ST-ZIP CITY-ST-ZIP St. Petersburg, FL 33701 TITLE Delete TITLE ☐ Change X Addition NAME NAME Menke, Robert M. STREET ADDRESS STREET ADDRESS 360 Central Ave. CITY-ST-71P CITY-ST-ZIP St. Petersburg, FL 33701 TITLE ☐ Detete TITLE ☐ Change **Addition** NAME NAME Fischer, Russell A. STREET ADDRESS STREET ADDRESS 360 Central Ave. CITY-ST-ZIP CITY-ST-ZIP St. Petersburg, FL 33701 TITLE ☐ Delete AS ☐ Change Addition Addition NAME MAME Haire, Nancy C. STREET ADDRESS STREET ADDRESS 360 Central Ave. CITY-ST-ZIP CITY-ST-ZIP St. Petersburg, FL 33701 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

Nancy C. Haire

3/16/2007

(727) 823-4000

FILED

Apr 24, 2007 8:00 am Secretary of State

ATTACHMENT # P0600082155

BANKERS EMPLOYER SERVICES III, INC.

Exhibit to 2007 Annual Report

V	John J. Housand	360 Central Avenue	St. Petersburg, FL 33701
V	Randy N. Price	360 Central Avenue	St. Petersburg, FL 33701
V	Joyce A. Folkenson	360 Central Avenue	St. Petersburg, FL 33701
S	John T. White	360 Central Avenue	St. Petersburg, FL 33701
AS	Stephanie D. Trudel	360 Central Avenue	St. Petersburg, FL 33701
AVP	Mark E. Winkler	360 Central Avenue	St. Petersburg, FL 33701