2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057734

FILED Apr 26, 2012 Secretary of State

Entity Name: F & I PROVIDERS AND ADMINISTRATORS ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business: 3017 NAUGHTON WAY TARPON SPRINGS, FL 34688 **Current Mailing Address: New Mailing Address:** 3017 NAUGHTON WAY TARPON SPRINGS, FL 34688 FEI Number: 45-2716396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JEFFRIES, DAVID M 1227 N FRANKLIN ST TAMPA, FL 33602 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:

 Name:
 GESUALDO, DAVID

 Address:
 3017 NAUGHTON WAY

 City-St-Zip:
 TARPON SPRINGS, FL 34688

Title: [

Name: KIMBER, ADAM Address: 15821 SHERBECK LN

City-St-Zip: HUNTINGTON BEACH, CA 92647

Title: D

Name: GANTHER, JAMES Address: PO BOX 10621 City-St-Zip: TAMPA, FL 33679

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: DAVID GESUALDO DIR 04/26/2012