

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2005 8:00 am
Secretary of State

04-20-2005 90336 033 ***150.00

DOCUMENT # P95000083125

1. Entity Name
EMPLOYER PROFESSIONAL SERVICES, INC.



Principal Place of Business
**1600 WEST COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33309**

Mailing Address
**1600 WEST COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33309**

50040017



2. Principal Place of Business
3000 W. Cypress Creek Rd.
Suite, Apt. #, etc.

3. Mailing Address
Same as principal
Suite, Apt. #, etc.

03022005 Chg-P CR2E034 (10/03)

City & State
Ft Lauderdale, Fl
Zip **33309** Country **U.S.**

City & State
Ft Lauderdale, Fl
Zip **33309** Country **U.S.**

4. FEI Number
65-0617103
Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**JONES, MATTHEW T ESQ
1600 W. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33309**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
3000 W. Cypress Creek Rd
City **Ft Lauderdale** **FL** Zip Code **33309**

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 obligations of registered agent.

SIGNATURE
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **DC** ☐ Delete
NAME **MORGANMAN, PHILIP E**
STREET ADDRESS **1600 W. COMMERCIAL BLVD.**
CITY-ST-ZIP **FT. LAUDERDALE, FL 33309**

TITLE **DP** ☐ Delete
NAME **SPRUCE, WILLIAM D**
STREET ADDRESS **1600 W. COMMERCIAL BLVD.**
CITY-ST-ZIP **FT. LAUDERDALE, FL 33309**

TITLE **D** ☒ Delete
NAME **GADDIS, JESSE P**
STREET ADDRESS **221 WEST OAKLAND BLVD.**
CITY-ST-ZIP **FT LAUDERDALE, FL 33311**

TITLE **D** ☒ Delete
NAME **O'CONNOR, MATTHEW J**
STREET ADDRESS **7000 WEST PALMETTO PARK ROAD**
CITY-ST-ZIP **BOCA RATON, FL 33433**

TITLE **VT** ☐ Delete
NAME **GARDNER, DEBORAH S**
STREET ADDRESS **1600 W COMMERCIAL BLVD**
CITY-ST-ZIP **FT LAUDERDALE, FL 33309**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME **3000 W. Cypress Creek Rd.**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME **3000 W. Cypress Creek Rd.**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **Mark Stephenson**
STREET ADDRESS **3000 W. Cypress Creek Rd**
CITY-ST-ZIP **Ft. Lauderdale, FL 33309**

TITLE ☐ Change ☒ Addition
NAME **Susan Morganman**
STREET ADDRESS **3000 W. Cypress Creek Rd**
CITY-ST-ZIP **Ft. Lauderdale, FL 33309**

TITLE ☒ Change ☐ Addition
NAME **DUT**
STREET ADDRESS **3000 W. Cypress Creek Rd.**
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **Neal Nichols**
STREET ADDRESS **3251 Washington Blvd**
CITY-ST-ZIP **Arlington, VA 22201**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

W. William D. Spruce 4/17/05 454 4936565

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

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#P95000083125

EMPLOYER PROFESSIONAL SERVICES, INC. ADDITIONAL DIRECTORS AND OFFICERS:

Title: V
Name: Linda M. Dinapoli
Street Address: 3000 E. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V,S
Name: Matthew T. Jones
Street Address: 3000 E. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V
Name: Joseph A. Matteis
Street Address: 3000 E. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: D
Name: Charlie King
Street Address: 3251 Washington Blvd.
City-St-Zip: Arlington, VA 22201

Title: V
Name: Marilyn Peterson
Street Address: 3000 E. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V
Name: Norm Baker
Street Address: 3000 E. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V
Name: Chris Parkinson
Street Address: 3000 E. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V
Name: Dawn Duxbury
Street Address: 3000 E. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V
Name: John Reynolds
Street Address: 3000 E. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309

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Title: V
Name: Paul Chabarek
Street Address: 3000 E. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V, CFO
Name: Ira Nassi
Street Address: 3000 E. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V
Name: Deborah Macdonald
Street Address: 3000 E. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V
Name: Chris Lovisone
Street Address: 3000 E. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V
Name: Nicole Boodram
Street Address: 3000 E. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309