

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096470

FILED
Feb 17, 2012
Secretary of State

Entity Name: PREFERRED MANAGING AGENCY, INC.

Current Principal Place of Business:

2255 KILLEARN CENTER BLVD.
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15339
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 59-3480242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNDBERG, WILLIAM L ESQ.
SUNDBERG & HESSMAN, P.A.
107 WEST 5TH AVENUE
TALLAHASSEE, FL 32303 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: PD
Name: GRAGANELLA, JAMES
Address: 2514 MILLSTONE PLANTATION ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: STD
Name: MARTIN, KEITH
Address: 6337 GLASGOW DR.
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: BAKER, ALAN J
Address: 8768 BORTNEM BEACH ROAD
City-St-Zip: VOLGA, SD 57071

Title: D
Name: DIERUF, THOMAS A
Address: 4013 WHITE BLOSSOM ESTATES
City-St-Zip: LOUISVILLE, KY 40241

Title: VPD
Name: WELLS, BYRON H
Address: 2819 FITZPATRICK DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

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: JAMES GRAGANELLA

PD

02/17/2012

Electronic Signature of Signing Officer or Director

Date