


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2008 8:00 am
Secretary of State

03-18-2008 90013 033 ***150.00

DOCUMENT # P98000077279 1. Entity Name FCCI GROUP INC.					
Principal Place of Business 6300 UNIVERSITY PARKWAY SARASOTA, FL 34240			Mailing Address 6300 UNIVERSITY PARKWAY SARASOTA, FL 34240		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 65-0866460	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent KOVAL, THOMAS A 6300 UNIVERSITY PARKWAY SARASOTA, FL 34240			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BAUMANN, CHARLES 6300 UNIVERSITY PARKWAY SARASOTA, FL 34240 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	(see attached) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS DOUGLAS, DEBRA 6300 UNIVERSITY PARKWAY SARASOTA, FL 34240 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C STAFFORD, JOHN 6300 UNIVERSITY PARKWAY SARASOTA, FL 34240 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO JACOBS, GORDON W 6300 UNIVERSITY PARKWAY SARASOTA, FL 34240 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FOXWORTHY, H. RONALD 6300 UNIVERSITY PARKWAY SARASOTA, FL 34240 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HABER, MARVIN 6300 UNIVERSITY PARKWAY SARASOTA, FL 34240 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Debra H. Douglas</u> <u>Debra H. Douglas</u> <u>3/14/08</u> <u>(941) 907-3224</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

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FCCI Group Inc.
Florida 2008 Annual Report
FEIN: 65-0866460

<u>Title</u>	<u>Name</u>	<u>Address</u>
Chairman	John Stafford	6300 University Pkwy, Sarasota, FL 34240
Director	Robert Benjamin	6300 University Pkwy, Sarasota, FL 34240
Director	Robert Flanders	6300 University Pkwy, Sarasota, FL 34240
Director	Roy Yahraus	6300 University Pkwy, Sarasota, FL 34240
Director	Charles Baumann	6300 University Pkwy, Sarasota, FL 34240
Director	Marvin Haber	6300 University Pkwy, Sarasota, FL 34240
Director	Tim Clarke	6300 University Pkwy, Sarasota, FL 34240
Director, President & CEO	Gordon W. Jacobs	6300 University Pkwy, Sarasota, FL 34240
Executive V.P., CFO & Treasurer	Craig Johnson	6300 University Pkwy, Sarasota, FL 34240
Executive V.P. & Secretary	Debra Douglas	6300 University Pkwy, Sarasota, FL 34240
Executive V.P.	Joseph Keene	6300 University Pkwy, Sarasota, FL 34240
Executive V.P. & Chief Regional Officer	Rupert Willis	6300 University Pkwy, Sarasota, FL 34240

ATTACHMENT 40047939
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