

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077279

Entity Name: FCCI GROUP INC.

FILED  
Mar 21, 2011  
Secretary of State

## Current Principal Place of Business:

6300 UNIVERSITY PARKWAY  
SARASOTA, FL 34240

## New Principal Place of Business:

## Current Mailing Address:

6300 UNIVERSITY PARKWAY  
SARASOTA, FL 34240

## New Mailing Address:

FEI Number: 65-0866460

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KOVAL, THOMAS A  
6300 UNIVERSITY PARKWAY  
SARASOTA, FL 34240 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: D  
Name: BAUMANN, CHARLES  
Address: 6300 UNIVERSITY PARKWAY  
City-St-Zip: SARASOTA, FL 34240

Title: SEC  
Name: DOUGLAS, DEBRA  
Address: 6300 UNIVERSITY PARKWAY  
City-St-Zip: SARASOTA, FL 34240

Title: CD  
Name: STAFFORD, JOHN  
Address: 6300 UNIVERSITY PARKWAY  
City-St-Zip: SARASOTA, FL 34240

Title: PCEO  
Name: JACOBS, GORDON W  
Address: 6300 UNIVERSITY PARKWAY  
City-St-Zip: SARASOTA, FL 34240

Title: D  
Name: BENJAMIN, ROBERT  
Address: 6300 UNIVERSITY PARKWAY  
City-St-Zip: SARASOTA, FL 34240

Title: VP  
Name: JOHNSON, CRAIG  
Address: 6300 UNIVERSITY PARKWAY  
City-St-Zip: SARASOTA, FL 34240

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: DEBRA H. DOUGLAS

SEC

03/21/2011

Electronic Signature of Signing Officer or Director

Date

P98000077279

3-21-11

**FCCI GROUP, INC.**

John Stafford

Robert Benjamin

Robert Flanders

Roy Yahraus

Charles Baumann

Marvin Haber

Tim Clarke

G.W. Jacobs

Craig Johnson

Rupert Willis

Debra Douglas

Joseph Keene

Chairman

Director

Director

Director

Director

Director

Director

Director, President &amp; CEO

Executive Vice President, CFO &amp; Treasurer

Executive V. President &amp; Chief Regional Officer

Executive Vice President &amp; Secretary

Executive Vice President

**Company Document Number:**

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**Address for all above:** 6300 University Parkway, Sarasota, FL 34240**Contact:** Lisa Conley, Sr. Corporate Counsel (941)907-2541