

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004852

FILED
Apr 30, 2008
Secretary of State

Entity Name: FLORIDA EDUCATIONAL RISK MANAGERS ASSOCIATION, INC.

Current Principal Place of Business:

301 FOURTH STREET SW
LARGO, FL 33770 US

New Principal Place of Business:

1990 25TH STREET
VERO BEACH, FL 32960 US

Current Mailing Address:

301 FOURTH STREET SW
LARGO, FL 33770 US

New Mailing Address:

1990 25TH STREET
VERO BEACH, FL 32960 US

FEI Number: 26-0177250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAFUNDI, TED J
301 FOURTH STREET SW
LARGO, FL 33770 US

Name and Address of New Registered Agent:

KOZIEL, GERARD J
1990 25TH STREET
VERO BEACH, FL 32960 US

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: GERARD J. KOZIEL

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HENRY, DEBORAH
Address: 901 E. KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33602 US

Title: VPD () Delete
Name: LANGDORF, MARK
Address: 2700 JUDGE FRAN JAMIESON WAY
City-St-Zip: VIERA, FL 32940-669 US

Title: TD () Delete
Name: KOZIEL, GERALD
Address: 1990 25TH STREET
City-St-Zip: VERO BEACH, FL 32960 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LANGDORF, MARK
Address: 2700 JUDGE FRAN JAMIESON WAY
City-St-Zip: VIERA, FL 32940 US

Title: VPD (X) Change () Addition
Name: PAFUNDI, TED
Address: 301 4TH STREET SW
City-St-Zip: LARGO, FL 33779 US

Title: TD (X) Change () Addition
Name: KOZIEL, GERARD J
Address: 1990 25TH STREET
City-St-Zip: VERO BEACH, FL 32960 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERARD J. KOZIEL

TD

04/30/2008

Electronic Signature of Signing Officer or Director

Date