

No. C 113412

Due no later than January 31, 2007
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

FRINGE BENEFITS MANAGEMENT COMPANY
~~SANDY BURNETT~~ Holly Hance
PO BOX 1878
TALLAHASSEE, FL
USA

CORPORATION SERVICE COMPANY
1401 SHORELINE DRIVE STE 2
BOISE, ID 83702

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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* Please see attached list of officers and directors

5. Organized Under the Laws of:

FLORIDA
C 113412

6.

Signature

Patricia Neely

Date

11/30/06

Name (Typed or Printed)

Patricia Neely

Title Sr. VP. Sec. CCO

Issued 11/01/2006

Do Not Tape or Staple

200701002040

Fringe Benefits Management Company
Post Office Box 1878
Tallahassee, FL 32302

2006 Officers

<u>Full Name</u>	<u>Title</u>	<u>Address</u>
Lorraine Strickland*	President/CEO	3101 Sessions Road, Tallahassee FL 32303
Debra Tougas	Treasurer	
	Sr. VP/ CFO	3101 Sessions Road, Tallahassee FL 32303
Patricia Neely	Secretary/ Sr. VP, CCO	3101 Sessions Road, Tallahassee FL 32303
Robert W. McKnight	Sr. VP	3101 Sessions Road, Tallahassee FL 32303
James A. Snyder	Sr. VP	3101 Sessions Road, Tallahassee FL 32303
Russell Brown	Sr. VP	3101 Sessions Road, Tallahassee FL 32303
Kim Farris	VP	3101 Sessions Road, Tallahassee FL 32303
Barbara Gonzales	Sr. VP, COO	3101 Sessions Road, Tallahassee FL 32303
Lori Walsh	VP	780 W. Granada Blvd., Ormond Beach, FL 32174
Fred Anderson	VP	3101 Sessions Road, Tallahassee FL 32303

2006 Directors

<u>Full Name</u>	<u>Title</u>	<u>Address</u>
Michael H. Sheridan	Chairman	3101 Sessions Road, Tallahassee FL 32303
Philip Ashler	Director	3101 Sessions Road, Tallahassee FL 32303
John F. Bussman	Director	3101 Sessions Road, Tallahassee FL 32303
John R. Marks	Director	3101 Sessions Road, Tallahassee FL 32303
Agnes R. McMurray	Director	3101 Sessions Road, Tallahassee FL 32303
Lorraine Strickland*	Director	3101 Sessions Road, Tallahassee FL 32303

*Lorraine Ritch name changed November 12, 2005 to Lorraine Strickland