

1.) CORPORATION NAME:

FLORIDA INDEPENDENT MANAGEMENT COMPANY

DUE DATE: **3/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

SCC ID NO: **F1783754**

**Bank of America Center, 16th Floor
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: SUITE 300
1000 RIVER ROAD

CITY/ST/ZIP: CONSHOHOCKEN, PA 19428

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	THOMAS C GEORGE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1000 RIVER ROAD		
CITY/ST/ZIP/CO:	SUITE 300 CONSHOHOCKER, PA 19428		

NAME:	JEFFREY R RUHLE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	1000 RIVER ROAD		
CITY/ST/ZIP/CO:	SUITE 300 CONSHOHOCKER, PA 19428		

NAME:	MAN DU	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	1000 RIVER ROAD STE 300		
CITY/ST/ZIP/CO:	CONSHOHOCKEN, PA 19428		

NAME:	BRUCE S ARNESON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1000 RIVER ROAD		
CITY/ST/ZIP/CO:	SUITE 300 CONSHOHOCKEN, PA 19428		

NAME:	WILLIAM B LOCKHORN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1000 RIVER ROAD		
CITY/ST/ZIP/CO:	SUITE 300 CONSHOHOCKER, PA 19428		

NAME: MARK J KEYSER OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 1000 RIVER ROAD
SUITE 300
CITY/ST/ZIP/CO: CONSHOHOCKEN, PA 19428

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ WILLIAM B LOCKHORN	WILLIAM B LOCKHORN,	2/13/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DIRECTOR	DATE
	PRINTED NAME AND CORPORATE TITLE	

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.