2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742278

FILED Jan 07, 2009 Secretary of State

Entity Name: FLORIDA GOLD COAST CHAPTER OF THE SOCIETY OF CHARTERED PROPERTY AND CASUALTY

UNDERWRITERS, INC.

Current Principal Place of Business: New Principal Place of Business:

901 PENINSULA CORPORATE CIRCLE C/O ANGELINA BANKS, LEGAL BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

901 PENINSULA CORPORATE CIRCLE C/O ANGELINA BANKS, LEGAL BOCA RATON, FL 33487

FEI Number: 59-1843498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BANKS, ANGELINA 901 PENINSULA CORPORATE CIRCLE BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Delete Title: () Change () Addition

Name: BANKS, ANGELINA Name:

Address: 901 PENINSULA CORPORATE CIRCLE Address: City-St-Zip: BOCA RATON, FL 33487 City-St-Zip:

Title: ST/D () Delete Title: () Change () Addition

 Name:
 WESSON, WILLIAM
 Name:

 Address:
 901 PENINSULA CORPORATE CIRCLE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33487
 City-St-Zip:

Title: VP/D () Delete Title: () Change () Addition

 Name:
 PETERSON, HENRY
 Name:

 Address:
 1029 LAKE AVENUE
 Address:

 City-St-Zip:
 WILLMETTE, IL 60091
 City-St-Zip:

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: ANGELINA BANKS PRES 01/07/2009