

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 24, 2009
Secretary of State

DOCUMENT# 742278

Entity Name: FLORIDA GOLD COAST CHAPTER OF THE SOCIETY OF CHARTERED PROPERTY AND CASUALTY UNDERWRITERS, INC.**Current Principal Place of Business:**901 PENINSULA CORPORATE CIRCLE
C/O ANGELINA BANKS, LEGAL
BOCA RATON, FL 33487**New Principal Place of Business:**550 S. OCEAN BLVD.
C/O HENRY A. PETERSON, 1703 S.
BOCA RATON, FL 33432**Current Mailing Address:**901 PENINSULA CORPORATE CIRCLE
C/O ANGELINA BANKS, LEGAL
BOCA RATON, FL 33487**New Mailing Address:**550 S. OCEAN BLVD.
C/O HENRY A. PETERSON, 1703 S.
BOCA RATON, FL 33432**FEI Number:** 59-1843498**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BANKS, ANGELINA
901 PENINSULA CORPORATE CIRCLE
BOCA RATON, FL 33487 US**Name and Address of New Registered Agent:**PETERSON, HENRY A
550 S. OCEAN BLVD.,
1703 S.
BOCA RATON, FL 33432 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: HENRY PETERSON

06/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P/D () Delete
Name: BANKS, ANGELINA
Address: 901 PENINSULA CORPORATE CIRCLE
City-St-Zip: BOCA RATON, FL 33487**Title:** ST/D () Delete
Name: WESSON, WILLIAM
Address: 901 PENINSULA CORPORATE CIRCLE
City-St-Zip: BOCA RATON, FL 33487**Title:** VP/D () Delete
Name: PETERSON, HENRY
Address: 1029 LAKE AVENUE
City-St-Zip: WILLMETTE, IL 60091**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P/D (X) Change () Addition
Name: PETERSON, HENRY A
Address: 550 S. OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33432**Title:** S/D (X) Change () Addition
Name: MURSELL, JOANNE M
Address: 5900 N. ANDREWS AVE., SUITE 300 - BROWN &
City-St-Zip: FT. LAUDERDALE, FL 33309**Title:** VP/D (X) Change () Addition
Name: SANCHEZ, BERTHA
Address: 3301 N. UNIVERSITY DR., STE 200 - STATE FA
City-St-Zip: CORAL SPRINGS, FL 33065**Title:** T/D () Change (X) Addition
Name: JONES, CHERYL
Address: 10451 NW 117TH AVENUE, SUITE 300 - STATE
City-St-Zip: MIAMI, FL 33178

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: HENRY A. PETERSON

P/D

06/24/2009

Electronic Signature of Signing Officer or Director

Date