

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006998

FILED
Jan 15, 2009
Secretary of State

Entity Name: INTERLEX INSURANCE COMPANY

Current Principal Place of Business:

909 E REPUBLIC RD
G-100
SPRINGFIELD, MO 65809

New Principal Place of Business:

909 E REPUBLIC RD
G-100
SPRINGFIELD, MO 65807

Current Mailing Address:

225 WATER STREET
SUITE 1400
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 43-1327896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORTELBOER, ROB
1000 RIVERSIDE AVE., STE 800
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WHITE, ROBERT E JR
Address: 1000 RIVERSIDE AVE 8TH FL
City-St-Zip: JACKSONVILLE, FL 32204

Title: DT () Delete
Name: SICILIAN, LOUIS V
Address: 1000 RIVERSIDE AVE., 8TH FLR
City-St-Zip: JACKSONVILLE, FL 32204

Title: DVP () Delete
Name: DIVITA, CHARLES III
Address: 225 WATER ST., SUITE 1400
City-St-Zip: JACKSONVILLE, FL 32202

Title: AS () Delete
Name: PARKS, PEGGY A
Address: 225 WATER ST. STE 1400
City-St-Zip: JACKSONVILLE, FL 32203

Title: CD () Delete
Name: SPATARO, PETER F
Address: 9035 FERNALD
City-St-Zip: ST LOUIS, MO

Title: D () Delete
Name: WULFF, ROBERT A SR
Address: 18131 BENT RIDGE
City-St-Zip: WILDWOOD, MO 63038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PEGGY A PARKS

AS

01/15/2009

Electronic Signature of Signing Officer or Director

_____ Date