

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000650

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: NFP BROKERAGE INSURANCE SERVICES, INC.

## Current Principal Place of Business:

3535 GRANDVIEW PKWY  
# 600  
BIRMINGHAM, AL 35243

## New Principal Place of Business:

1250 CAPITAL OF TEXAS HWY, S  
BUILDING 2  
AUSTIN, TX 78746

## Current Mailing Address:

C/O NFP, 500 W. MADISON STREET  
SUITE 2400  
CHICAGO, IL 60661

## New Mailing Address:

FEI Number: 63-1216604      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: WINGATE, REBECCA G  
Address: 3535 GRANDVIEW PKWY - # 600  
City-St-Zip: BIRMINGHAM, AL 35243 US

Title: STD ( ) Delete  
Name: LAWRENCE, W. DREW  
Address: 3535 GRANDVIEW PKWY - # 600  
City-St-Zip: BIRMINGHAM, AL 35243 US

Title: VP ( ) Delete  
Name: LIESER, LORI M  
Address: 500 W. MADISON STREET, SUITE 2400  
City-St-Zip: CHICAGO, IL 60661 US

Title: D ( ) Delete  
Name: ZUCCARO, ROBERT S  
Address: 787 SEVENTH AVENUE, 11TH FLOOR  
City-St-Zip: NEW YORK, NY 10019 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: EVANS, VICKI  
Address: 1250 CAPITAL OF TEXAS HWY S, BLDG 2  
City-St-Zip: AUSTIN, TX 78746 US

Title: S (X) Change ( ) Addition  
Name: NORWOOD, R. BRETT  
Address: 1250 CAPITAL OF TEXAS HWY S, BLDG 2  
City-St-Zip: AUSTIN, TX 78746 US

Title: V (X) Change ( ) Addition  
Name: LIESER, LORI M  
Address: 500 W. MADISON STREET, SUITE 2400  
City-St-Zip: CHICAGO, IL 60661 US

Title: D (X) Change ( ) Addition  
Name: SCHNEIDER, BRETT  
Address: 340 MADISON AVENUE, 19TH FLOOR  
City-St-Zip: NEW YORK, NY 10173 US

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: LORI M. LIESER

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

V

04/14/2009

\_\_\_\_\_ Date