2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H69545

Apr 03, 2009 Secretary of State

Entity Name: INSURANCE AGENCIES OF THE VILLAGES, INC.

Current Principal Place of Business: New Principal Place of Business: 1020 LAKE SUMTER LANDING THE VILLAGES, FL 32162 **Current Mailing Address: New Mailing Address:** 1020 LAKE SUMTER LANDING THE VILLAGES, FL 32162 US FEI Number: 59-2586797 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: ROY, STEVEN M MCLÍN &BURNSED P.A 1028 LAKE SUMTER LANDING THE VILLAGES, FL 32162 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition BROWN, G. BRADLEY BROWN, G. BRADLEY Name: Name: 1020 LAKE SUMTER LANDING 1020 LAKE SUMTER LANDING Address: Address: City-St-Zip: THE VILLAGES, FL 32162 City-St-Zip: THE VILLAGES, FL 32162 Title: (X) Change () Addition Title: () Delete PARR. JENNIFER L MORSE, H. GARY Name: Name: 1020 LAKE SUMTER LANDING 1020 LAKE SUMTER LANDING Address: Address: THE VILLAGES, FL 32162 THE VILLAGES, FL 32162 City-St-Zip: City-St-Zip: Title: (X) Change () Addition Title: () Delete DV MORSE, MARK G MORSE, MARK G Name: Name: 1020 LAKE SUMTER LANDING 1020 LAKE SUMTER LANDING Address: Address: City-St-Zip: THE VILLAGES, FL 32162 City-St-Zip: THE VILLAGES, FL 32162 () Delete Title: Title: (X) Change () Addition ZUTLAS, TANGEE ELAINE ZUTLAS, TANGEE ELAINE Name: Name: Address: 1010 LAKE SUMTER LANDING Address: 1020 LAKE SUMTER LANDING City-St-Zip: THE VILLAGES, FL 32162 City-St-Zip: THE VILLAGES, FL 32162 Title: Title: () Change (X) Addition () Delete MATHEWS, TRACY L Name: Name: Address: Address: 1020 LAKE SUMTER LANDING City-St-Zip: City-St-Zip: THE VILLAGES, FL 32162

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: GEORGE BRADLEY BROWN D 04/03/2009