2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001670

FILED Apr 12, 2011 Secretary of State

Entity Name: GROUP UNDERWRITERS ASSOCIATION OF AMERICA, INC.

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

818 NORTH A1A SUITE 104

PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address: New Mailing Address:

818 NORTH A1A SUITE 104

PONTE VEDRA BEACH, FL 32082 US

FEI Number: 59-3178990 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:

FISHER, TOUSEY, LEAS & BALL, P.A. 818 NORTH A1A SUITE 104 PONTE VEDRA BEACH, FL 32082 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:

Title: PD

Name: POLLARD, CAROLYN Address: P.O. BOX 118

City-St-Zip: WEATOGUE, CT 06089 US

Title: VPD

Name: ZEPEDA, CURT
Address: P.O. BOX 118

City-St-Zip: WEATOGUE, CT 06089

Title: TD

 Name:
 DAVISON, ANDREW

 Address:
 P.O. BOX 118

 City-St-Zip:
 WEATOGUE, CT 06089

Title: SD

Name: CORCILLO, ELIZABETH
Address: P.O. BOX 118
City-St-Zip: WEATOGUE, CT 06089

Title:

Name: DUTREMBLE, SHAWN Address: P.O. BOX 118

City-St-Zip: WEATOGUE, CT 06089

Title: [

 Name:
 KYLE, JENNIFER

 Address:
 P.O. BOX 118

 City-St-Zip:
 WEATOGUE, CT 06089

I hereby 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 all other like empowered.

SIGNATURE: CAROLYN POLLARD D 04/12/2011