

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123081

FILED
May 01, 2009
Secretary of State

Entity Name: ADVANCED INSURANCE COVERAGES, INC.

Current Principal Place of Business:

455 FAIRWAY DRIVE
SUITE 102
DEERFIELD BEACH, FL 334411804

New Principal Place of Business:

Current Mailing Address:

455 FAIRWAY DRIVE
SUITE 102
DEERFIELD BEACH, FL 334411804

New Mailing Address:

FEI Number: 20-0359075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERALD, PAMELA B
455 FAIRWAY DRIVE
SUITE 102
DEERFIELD BEACH, FL 334411804 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: DILAURA, BARBARA
Address: 455 FAIRWAY DRIVE, SUITE 102
City-St-Zip: DEERFIELD BEACH, FL 334411804

Title: PD () Delete
Name: JONES, P. MICHAEL
Address: 555 CORPORATE DR
City-St-Zip: KALISPELL, MT 59901

Title: STD () Delete
Name: SATHER, ELAINE
Address: 555 CORPORATE DR
City-St-Zip: KALISPELL, MT 59901

Title: EVPD () Delete
Name: GERALD, PAMELA B
Address: 455 FAIRWAY DRIVE, SUITE 102
City-St-Zip: DEERFIELD BEACH, FL 334411804

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JONES, P. MICHAEL
Address: 555 CORPORATE DRIVE
City-St-Zip: KALISPELL, MT 59901

Title: TREA (X) Change () Addition
Name: DECLARK, DAVID
Address: 250 N. SUNNY SLOPE ROAD, SUITE 110
City-St-Zip: BROOKFIELD, WI 53005

Title: SEC (X) Change () Addition
Name: JENSEN, JULIA A
Address: 250 N. SUNNY SLOPE ROAD
City-St-Zip: BROOKFIELD, WI 53005

Title: DIR (X) Change () Addition
Name: DAMICO, MARK J
Address: 250 N. SUNNY SLOPE ROAD, SUITE 110
City-St-Zip: BROOKFIELD, WI 53005

Title: VP () Change (X) Addition
Name: HILL-NICHOLS, JULIA
Address: 4601 DTC BLVD.
City-St-Zip: DENVER, CO 80237

Title: VP () Change (X) Addition
Name: GERALD, PAMELA B
Address: 455 FAIRWAY DRIVE, SUITE 102
City-St-Zip: DEERFIELD BEACH, FL 33441

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: JULIA A. JENSEN

SEC

05/01/2009

Electronic Signature of Signing Officer or Director

Date