

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141473

FILED
Jan 26, 2009
Secretary of State

Entity Name: INSURANCE PROGRAMS OF AMERICA, INC.

Current Principal Place of Business:

1661 SANDSPUR RD.
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

1661 SANDSPUR RD.
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 20-8400799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURKEY, JULIE
1661 SANDSPUR RD.
MAITLAND, FL 32751 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: DVS () Delete
Name: BURKEY, JULIE
Address: 1661 SANDSPUR RD.
City-St-Zip: MAITLAND, FL 32751

Title: DPT () Delete
Name: BURKEY, GARY
Address: 1661 SANDSPUR RD.
City-St-Zip: MAITLAND, FL 32751

Title: DCEO () Delete
Name: BURKEY, STEFAN D
Address: 1661 SANDSPUR RD
City-St-Zip: MAITLAND, FL 32751

Title: VP () Delete
Name: LEO, PATRICK
Address: 121 PHILLIPS WAY
City-St-Zip: PALM HARBOR, FL 34683

Title: VP () Delete
Name: KLEIN, J SCOTT
Address: ONE GARRET MOUNTAIN PLAZA, SUITE 901
City-St-Zip: WEST PATERSON, NJ 07424

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:

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: JULIE BURKEY

DVS

01/26/2009

Electronic Signature of Signing Officer or Director

Date