

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002018

FILED
Apr 22, 2009
Secretary of State

Entity Name: SILVER INSURANCE & FINANCIAL GROUP, INC.

Current Principal Place of Business:

1200 CITY VIEW CENTER
OVIEDO, FL 32765

New Principal Place of Business:

801 INTERNATIONAL PKWY
SUITE 500
LAKE MARY, FL 32746

Current Mailing Address:

1200 CITY VIEW CENTER
OVIEDO, FL 32765

New Mailing Address:

801 INTERNATIONAL PKWY
SUITE 500
LAKE MARY, FL 32746

FEI Number: 02-0546174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUFFIELDLOWMAN
1000 LEGIONS PLACE
SUITE 1700
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

GANGITANO, JAMES
555 WINDERLEY PLACE
SUITE 300
MAITLAND, FL 32751 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: TOBBY L. SILVER

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILVER, TOBBY
Address: 1200 CITY VIEW CENTER
City-St-Zip: OVIEDO, FL 32765

Title: V () Delete
Name: SILVER, RODNEY E
Address: 1057 SURREYWOOD LANE
City-St-Zip: HEATHROW, FL 327461702

Title: S () Delete
Name: SILVER, DONNA M
Address: 2003 BLOOMSBURY RUN
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVER, TOBBY
Address: 801 INTERNATIONAL PKWY SUITE 500
City-St-Zip: LAKE MARY, FL 32746

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: TOBBY L. SILVER

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date