2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022506

Entity Name: COMPASS INSURANCE BROKERS INC

Current Principal Place of Business:

2021 WHITE FEATHER LANE NOKOMIS. FL 34275

Current Mailing Address:

2021 WHITE FEATHER LANE NOKOMIS, FL 34275 US

FEI Number: 26-4434876 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUTLER, JOHN E 1660 HUDSON PT DR SARASOTA, FL 34236 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

FILED Apr 27, 2016

Secretary of State

CC6504889151

Officer/Director Detail:

Title P Title VP

Name ISRAELSON, DONALD L Name ISRAELSON, NANCY E

Address 2021 WHITE FEATHER LANE Address 2021 WHITE FEATHER LANE

City-State-Zip: NOKOMIS FL 34275 City-State-Zip: NOKOMIS FL 34275

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONALD L ISRAELSON

PRESIDENT

04/27/2016