2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 295915

Apr 28, 2010 Secretary of State

Entity Name: CENTRAL FLORIDA INSURERS INC

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

606 CYPRESS GARDENS BLVD. WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

P.O. BOX 2089

WINTER HAVEN, FL 33883 US

FEI Number: 59-1116676 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:

DAVIS, DENNIS G. 606 CÝPRESS GARDENS BLVD. WINTER HAVEN, FL 33880

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:

DAVIS, DENNIS G. Name: 223 NASSAU ROAD Address: City-St-Zip: WINTER HAVEN, FL 33884

Title: VD

Name: DAVIS, GEORGE 620 DUNDEE ROAD Address: DUNDEE, FL 33838 City-St-Zip:

Title: VD

RUTLEDGE, SADIE Name: 2514 BLARNEY DR. Address: City-St-Zip: TALLAHASSEE, FL 323098

Title: STD

WITTENBERG, BARBARA Name: Address: 749 SANTA MARIA DRIVE City-St-Zip: WINTER HAVEN, FL 33884

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: DENNIS G. DAVIS PD 04/28/2010