

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 295915

FILED
Jan 18, 2012
Secretary of State

Entity Name: CENTRAL FLORIDA INSURERS INC

Current Principal Place of Business:

606 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 33880

New Principal Place of Business:

606 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 33880 UN

Current Mailing Address:

P.O. BOX 2089
WINTER HAVEN, FL 33883 US

New Mailing Address:

FEI Number: 59-1116676 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

Title: VD
Name: DAVIS, GEORGE
Address: 601 HORSESHOE LANE
City-St-Zip: WINTER HAVEN, FL 33881

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

Title: STD
Name: WITTENBERG, BARBARA
Address: 4 ENCLAVE 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

01/18/2012

Electronic Signature of Signing Officer or Director

Date