

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 458084

FILED  
Mar 17, 2011  
Secretary of State

**Entity Name:** FINANCIAL INSURANCE MANAGEMENT CORPORATION

**Current Principal Place of Business:**

1440 MAIN STREET  
SARASOTA, FL 34236 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1838  
SARASOTA, FL 342301838 US

**New Mailing Address:**

**FEI Number:** 59-1565224      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LIBERTORE, DOUGLAS S  
1440 MAIN STREET  
SARASOTA, FL 34236 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: D  
Name: LIBERTORE, D. SCOTT  
Address: 1440 MAIN STREET  
City-St-Zip: SARASOTA, FL 34236 US

Title: D  
Name: LIBERTORE, DOUGLAS S  
Address: 1440 MAIN STREET  
City-St-Zip: SARASOTA, FL 34236 US

Title: S  
Name: SPIEGEL, STEVEN  
Address: 1440 MAIN STREET  
City-St-Zip: SARASOTA, FL 34236 US

Title: T  
Name: BACEK, DAVID  
Address: 1440 MAIN STREET  
City-St-Zip: SARASOTA, FL 34236 US

Title: P  
Name: LIBERTORE, D. SCOTT  
Address: 1440 MAIN STREET  
City-St-Zip: SARASOTA, FL 34236 US

Title: COB  
Name: LIBERTORE, DOUGLAS S  
Address: 1440 MAIN STREET  
City-St-Zip: SARASOTA, FL 34236 US

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: STEVEN SPIEGEL

S

03/17/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date