2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 492790

Entity Name: FLAGLER TITLE COMPANY

FILED Apr 03, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

1897 PALM BEACH LAKES BLVD., #125 C/O LAWRENCE A. SAICHEK, RECEIVER WEST PALM BEACH, FL 33409 PB 601 BRICKELL KEY DRIVE SUITE 505

MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

1897 PALM BEACH LAKES BLVD., #125 C/O LAWRENCE A. SAICHEK, RECEIVER P.O. BOX 1386 601 BRICKELL KEY DRIVE SUITE 505

WEST PALM BEACH, FL 33409 PB MIAMI, FL 33131 US

FEI Number: 59-1639114 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:

GAMBLIN, ROGER C PTD

215 WESTWOOD CIRCLE EAST

W. PALM BEACH, FL 33411 US

LAWRENCE A. SAICHEK, RECEIVER
601 BRICKELL KEY DRIVE
SUITE 505

MIAMI, FL 33131 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: LAWRENCE A. SAICHEK, RECEIVER 04/03/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: REC (X) Change () Addition

Name: GAMBLIN, ROGER C PTD Name: SAICHEK, LAWRENCE A
Address: 1897 PALM BEACH LAKE 125 Address: 601 BRICKELL KEY DRIVE SUITE 505

City-St-Zip: WEST PALM BCH, FL 33409 PB City-St-Zip: MIAMI, FL 33131 US

Title: VSD (X) Delete Title: () Change () Addition

 Name:
 BIERCE, EDWARD T VSD
 Name:

 Address:
 1897 PALM BEACH LAKE 125
 Address:

 City-St-Zip:
 WEST PALM BCH, FL 33409 PB
 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: LAWRENCE A. SAICHEK, RECEIVER REC 04/03/2009