

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707037

FILED
Mar 24, 2004
Secretary of State**Entity Name:** INDEPENDENT INSURANCE AGENTS OF BROWARD COUNTY, INC.**Current Principal Place of Business:**1230 NE 26TH TERRACE
POMPAN0 BEACH, FL 33062 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 1441
POMPAN0 BEACH, FL 33061 US**New Mailing Address:****FEI Number:** 59-0944561 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DE BELTRAND, MELANIE A
1230 NE 26TH TERRACE
POMPAN0 BEACH, FL 33062 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: PP () Delete
Name: SCHOTT, DIANA
Address: 9702 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: P () Delete
Name: PATRICIA, PRIESTER
Address: 1111 PARK CENTRE BLVD., SUITE 222
City-St-Zip: MIAMI, FL 33169

Title: VP () Delete
Name: ENGLISH, TAM
Address: 510 ANDREW AVE.
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: ST () Delete
Name: GORDON, RANDY
Address: 1314 E ATLANTIC BLVD.
City-St-Zip: POMPAN0 BEACH, FL 33060

Title: D () Delete
Name: KANE, SUSAN
Address: 2500 N POWERLINE ROAD
City-St-Zip: POMPAN0 BEACH, FL 33069

Title: D () Delete
Name: MCNEY, NANCY
Address: 5900 NORTH ANDREWS AVE, SUITE 900
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PP (X) Change () Addition
Name: PRIESTER, PATRICIA
Address: 1111 PARK CENTRE BLVD., SUITE 222
City-St-Zip: MIAMI, FL 33169

Title: P (X) Change () Addition
Name: ENGLISH, TAM
Address: 510 ANDREW AVE.
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP (X) Change () Addition
Name: GORDON, RANDY
Address: 1314 E ATLANTIC BLVD.
City-St-Zip: POMPAN0 BEACH, FL 33060

Title: ST (X) Change () Addition
Name: GREINER, RAMONA
Address: 2510 EAST OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: D (X) Change () Addition
Name: GIBBS, RICHARD
Address: 1000 SOUTH STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TAM ENGLISH

P

03/24/2004

Electronic Signature of Signing Officer or Director

Date

JOHN SELF - DIRECTOR
3201 NORTH FEDERAL HWY.
FT. LAUDERDALE, FL 33306

ROBERTO MENENDEZ, DIRECTOR
1314 EAST ATLANTIC BLVD.
POMPANO BEACH, FL 33060

BROOKSIE PEEPLES - DIRECTOR
5720 MARGATE BLVD.
MARGATE, FL 33063