

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707037

FILED
Mar 01, 2005
Secretary of State

Entity Name: INDEPENDENT INSURANCE AGENTS OF BROWARD COUNTY, INC.

Current Principal Place of Business:

1230 NE 26TH TERRACE
POMPAÑO BEACH, FL 33062 US

New Principal Place of Business:

5035 REGENCY ISLES WAY
COOPER CITY, FL 33330 US

Current Mailing Address:

P.O. BOX 1441
POMPAÑO BEACH, FL 33061 US

New Mailing Address:

P.O. BOX 551348
DAVIE, FL 333551348 US

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
POMPAÑO BEACH, FL 33062 US

Name and Address of New Registered Agent:

FASSBACH, KAREN P
5035 REGENCY ISLES WAY
COOPER CITY, FL 33330 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: KAREN PRIESTER FASSBACH

03/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: PRES (X) Change () Addition
Name: GREINER, RAMONA
Address: 2510 E. OAKLAND PARK BLVD.
City-St-Zip: FT LAUDERDALE, FL 33306 US

Title: VP (X) Change () Addition
Name: MENENDEZ, ROBERTO
Address: 1314 EAST ATLANTIC BLVD.
City-St-Zip: POMPAÑO BEACH, FL 33060 US

Title: ST (X) Change () Addition
Name: GIBBS, RICK
Address: 1000 S. STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317 US

Title: PP (X) Change () Addition
Name: ENGLISH, TAM
Address: 510 S. ANDREWS AVENUE
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: ED (X) Change () Addition
Name: FASSBACH, KAREN
Address: 5035 REGENCY ISLES WAY
City-St-Zip: COOPER CITY, FL 33330 US

Title: D (X) Change () Addition
Name: PEEPLES, BROOKSIE
Address: 5720 MARGATE BLVD.
City-St-Zip: MARGATE, FL 33063 US

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: KAREN PRIESTER FASSBACH

ED

03/01/2005

Electronic Signature of Signing Officer or Director

Date