

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707037

FILED
May 07, 2008
Secretary of State

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

Current Principal Place of Business:

5035 REGENCY ISLES WAY
COOPER CITY, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 551348
DAVIE, FL 333551348 US

New Mailing Address:

FEI Number: 59-0944561 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FASSBACH, KAREN P
5035 REGENCY ISLES WAY
COOPER CITY, FL 33330 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: PRES () Delete
Name: MENENDEZ, ROBERTO
Address: 1314 EAST ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33060 US

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

Title: DIR () Delete
Name: VAUGHT, JIM
Address: 2590 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: DIR () Delete
Name: HONOLD, JOE
Address: 2590 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020 US

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

Title: DIR () Delete
Name: PEEPLES, BROOKSIE
Address: 5720 MARGATE BLVD.
City-St-Zip: MARGATE, FL 33063 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: VAUGHT, JIM
Address: 2950 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: SEC (X) Change () Addition
Name: HONOLD, JOE
Address: 2590 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020 US

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

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

Title: DIR (X) Change () Addition
Name: GORODETSKY, LEE
Address: 1001 W. CYPRESS CREEK RD., #414
City-St-Zip: FT LAUDERDALE, FL 33309 US

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 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

05/07/2008

Electronic Signature of Signing Officer or Director

Date