

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707714

FILED  
Apr 13, 2007  
Secretary of State

**Entity Name:** PROFESSIONAL INSURANCE AGENTS OF FLORIDA, INC.

**Current Principal Place of Business:**

1390 TIMBERLANE ROAD  
TALLAHASSEE, FL 32312

**New Principal Place of Business:**

**Current Mailing Address:**

1390 TIMBERLANE ROAD  
TALLAHASSEE, FL 32312

**New Mailing Address:**

**FEI Number:** 59-0870355

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

O'CONNELL, MARK  
1390 TIMBERLANE RD.  
TALLAHASSEE, FL 32312 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 ( ) Delete  
Name: WILLIS, LARRY  
Address: 18401 N.W. 27 AVE.  
City-St-Zip: MIAMI, FL

Title: P ( ) Delete  
Name: WILLIAMS, LORENE  
Address: 5003 OLD CHENEY HWY  
City-St-Zip: ORLANDO, FL 32807

Title: EVP ( ) Delete  
Name: O'CONNELL, MARK  
Address: 1390 TIMBERLANE RD  
City-St-Zip: TALLAHASSEE, FL 32312

Title: D ( ) Delete  
Name: LANGSTON, EDWARD  
Address: 500 E. HIGHWAY 436 #16  
City-St-Zip: CASSELBERRY, FL 32707

Title: D ( ) Delete  
Name: MCMAHON, DONALD  
Address: 375A N 9TH AVENUE  
City-St-Zip: PENSACOLA, FL 32501

Title: PP ( ) Delete  
Name: GONZALEZ, SERGIO  
Address: 9995 SUNSET DR #102  
City-St-Zip: MIAMI, FL 33173

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: PP (X) Change ( ) Addition  
Name: WILLIAMS, LORENE  
Address: 5003 OLD CHENEY HWY  
City-St-Zip: ORLANDO, FL 32807

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

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

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

Title: D (X) Change ( ) Addition  
Name: GONZALEZ, SERGIO  
Address: 9995 SUNSET DR #102  
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK O'CONNELL

EVP

04/13/2007

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

\_\_\_\_\_  
Date