2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2009
Secretary of State

DOCUMENT# 719209

Entity Name: FLORIDA PREMIUM FINANCE ASSOCIATION, INC.

Current Principal Place of Business:

12501 NW 7 AVENUE
NORTH MIAMI, FL 331682619

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 680340
N. MIAMI, FL 331680340 US

New Mailing Address:

FEI Number: 59-1323115 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GOCKENBACH, BARBARA TREAS.
12501 N.W. 7TH AVE.
N. MIAMI, FL 33168 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: TD ( ) Delete
Name: GOCKENBACH, BARBARA
Address: 12501 NW 7TH AVE
City-St-Zip: MIAMI, FL

Title: VPD ( ) Delete
Name: ERWIN, BILL J
Address: P O BOX 40866
City-St-Zip: JACKSONVILLE, FL 322030866 US

Title: PD ( ) Delete
Name: FARRIS, KELTON
Address: 3522 THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PD (X) Change ( ) Addition
Name: KOPPELMANN, WILLIAM
Address: 13590 SW 134 AVENUE #214
City-St-Zip: MIAMI, FL 33186

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: BARBARA GOCKENBACH TREA 01/13/2009

Electronic Signature of Signing Officer or Director — Date