

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719209

FILED
Jan 09, 2012
Secretary of State

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:

1341 W 207 STREET
MIAMI, FL 33169

Current Mailing Address:

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

New Mailing Address:

1341 W 207 STREET
MIAMI, FL 33169

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:

GOCKENBACH, BARBARA TREAS.
1341 NW 207 STREET
MIAMI, FL 33169 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:

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: GOCKENBACH, BARBARA
Address: 1341 NW 207 STREET
City-St-Zip: MIAMI, FL 33169

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

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

I hereby 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 all other like empowered.

SIGNATURE: BARBARA GOCKENBACH

TD

01/09/2012

Electronic Signature of Signing Officer or Director

Date