

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722829

FILED
Mar 04, 2009
Secretary of State

Entity Name: FLORIDA SURETY AGENTS ASSOCIATION, INC.

Current Principal Place of Business:

6847A NORTH 9TH AVENUE #158
PENSACOLA, FL 32504 US

New Principal Place of Business:

511 WEST MAIN STREET
TAVARES, FL 32778-312 US

Current Mailing Address:

6847A NORTH 9TH AVENUE #158
PENSACOLA, FL 32504 US

New Mailing Address:

511 WEST MAIN STREET
TAVARES, FL 32778-312 US

FEI Number: 59-3065288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESTES, SR., AL
13790 49TH STREET NORTH
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

BELTON, FREDERICK C
511 WEST MAIN STREET
TAVARES, FL 32778-312 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: FREDERICK C BELTON

03/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESTES, SR., AL
Address: 13790 49TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33762

Title: EVP () Delete
Name: ROBERTS, STEVE
Address: 1757 W. SAINT MARY AVENUE
City-St-Zip: PENSACOLA, FL 32501

Title: DT () Delete
Name: CAPENER, ROGER
Address: 9861 NW 51 LANE
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: TUNNELL, BRYAN
Address: 9907 LAND O'LAKES BLVD
City-St-Zip: LAND O'LAKES, FL 34638

Title: S () Delete
Name: PARISH, FRANCES
Address: 1452 WEST C 48
City-St-Zip: BUSHNELL, FL 33513

Title: ED (X) Delete
Name: CHARLES, CHARLES E
Address: 4415 YARMOUTH PL
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELTON, FREDERICK C
Address: 511 WEST MAIN
City-St-Zip: TAVARES, FL 32778

Title: VP (X) Change () Addition
Name: ROBERTS, STEVE
Address: 1757 W. SAINT MARY AVENUE
City-St-Zip: PENSACOLA, FL 32501

Title: DT (X) Change () Addition
Name: ELLRODT, JAMES D
Address: 303-B NORTH TEXAS AVE
City-St-Zip: TAVARES, FL 32778

Title: EVP (X) Change () Addition
Name: ESTES, ERIC
Address: 13790 49TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33762

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

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

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: JAMES D ELLRODT

DT

03/04/2009

Electronic Signature of Signing Officer or Director

Date