2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733981

FILED Mar 03, 2009 Secretary of State

Entity Name: INDEPENDENT INSURANCE AGENTS OF NORTHEAST FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 2225 A1A BEACH BLVD. SUITE C-17-C JACKSONVILLE, FL 32256 US **New Mailing Address: Current Mailing Address:** P.O. BOX 24570 JACKSONVILLE, FL 32241 US FEI Number: 59-6153431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LANG, MARGY 2225 A1A BEACH BLVD. STE C-17-C SAINT AUGUSTINE, FL 32080 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition BECKSMITH, JOSH GREENE, CHIP Name: Name: 10151 DEERWOOD PK. BLVD. BLDG100, STE100 Address: 10739 DEERWOOD BLVD., SUITE 200 Address: City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: JACKSONVILLE, FL 32256 Title: Title: () Delete () Change () Addition Name: LANG, MARGY Name: Address: 2225 A1A BEACH BLVD., STE C-17-C Address: City-St-Zip: SAINT AUGUSTINE, FL 32080 City-St-Zip: Title: () Delete Title: (X) Change () Addition MCCORMICK, PATTY BECKSMITH, JOSH Name: Name: 337 JACKSONVILLE DRIVE 10151 DEERWOOD PARK BLVD., SUITE 100 Address: Address: City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: JACKSONVILLE, FL 32256 () Delete Title: Title: () Change () Addition WOLF, SKIP Name: Name: 10151 DEERWOOD PARK BLVD. Address: Address: City-St-Zip: JACKSONVILLE, FL 32256 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: MARGY LANG DIR 03/03/2009