2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733981

FILED Feb 16, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1325 FLAGSHIP COURT

SAINT AUGUSTINE, FL 32080 US

Current Mailing Address: New 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 1325 FLAGSHIP COURT

SAINT AUGUSTINE, FL 32080 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: GREENE, CHIP

Address: 10739 DEERWOOD BLVD., SUITE 200

City-St-Zip: JACKSONVILLE, FL 32256

Title:

Name: LANG, MARGY

Address: 1325 FLAGSHIP COURT
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title:

Name: WHITMAN, KYLE

Address: 10739 DEERWOOD BLVD., SUITE 200

City-St-Zip: JACKSONVILLE, FL 32256

Title:

Name: BEACH, MICHAEL

Address: 7807 BAYMEADOWS ROAD EAST, SUITE301

City-St-Zip: JACKSONVILLE, FL 32256

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: MARGY LANG D 02/16/2011