2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760285

FILED Jan 26, 2006 Secretary of State

Entity Name: FLORIDA ASSOCIATION OF INSURANCE AGENTS, INC.

| Current Principal Place of Business: | | | New Prince | New Principal Place of Business: | | | |
|---|--|----------------------------------|---|---|--|--------|--|
| | MROCK DR., S SSEE, FL 323 | | | | | | |
| Current Mailing Address: | | | New Maili | New Mailing Address: | | | |
| | MROCK DR., S SSEE, FL 323 | | | | | | |
| FEI Number: | 59-0247064 | FEI Number Applied For() | FEI Number Not App | licable () | Certificate of Status Desired (|) | |
| Name and | Address of C | Current Registered Agent: | Name and | Address of | f New Registered Agent: | | |
| 3159 SHAN TALLAHAS The above | EFFREY W MROCK DRIV SSEE, FL 323 named entity | 08 US | purpose of changing i | its registered | d office or registered agent, or | both, | |
| in the State | of Florida. | | | | | | |
| SIGNATUF | | is Oissant as of Desisters I Ass | | | Dete | | |
| | Electror | nic Signature of Registered Ag | ent | | Date | | |
| OFFICERS | S AND DIREC | TORS: | ADDITION | IS/CHANGE | S TO OFFICERS AND DIREC | CTORS: | |
| Title: Name: Address: City-St-Zip: | D (GAINES, FINLE 300 S ORANGE SARASOTA, FL | E AVE | Title: Name: Address: City-St-Zip: | | () Change () Addition | | |
| Title: Name: Address: City-St-Zip: | KNUDSEN, CH 10337 N MILIT | | Title: Name: Address: City-St-Zip: | HANKS, JAN PO BOX 112 | | | |
| Title: Name: Address: City-St-Zip: | DEJONG, DIRP 1314 ATTANTIO | | Title: Name: Address: City-St-Zip: | D LAURIE, JOH PO BOX 902 BRADENTON | 29 | | |
| Title: Name: Address: City-St-Zip: | P (GRADY, JEFFI 3159 SHAMRO TALLAHASSEE | CK S | Title: Name: Address: City-St-Zip: | | () Change () Addition | | |
| Title: Name: Address: City-St-Zip: | D (HANKS, KENNI 1331 N MILLS ORLANDO, FL | AVE | Title: Name: Address: City-St-Zip: | | () Change () Addition | | |
| Title: Name: Address: City-St-Zip: | C (BROWN, DICK 202 SAEBREE DAYTONA BEA | ZE BLVD. | Title: Name: Address: City-St-Zip: | DELLA POR 3112 ST JOH | (X) Change ()Addition TA, VERONICA HNS BLUFF RD S LLE, FL 32246 | | |

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFREY W GRADY P 01/26/2006