2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760285

FILED Jan 18, 2007 Secretary of State

Entity Name: FLORIDA ASSOCIATION OF INSURANCE AGENTS, INC.

Current Principal Place of Business:

New Principal Place of Business:

3159 SHAMROCK DR., S.

TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

3159 SHAMROCK DR., S. TALLAHASSEE, FL 32308

FEI Number: 59-0247064 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:

GRADY, JEFFREY W 3159 SHAMROCK DRIVE SOUTH TALLAHASSEE, FL 32308 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:

Clastrania Ciarachura of Danistana d'Anant

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 GAINES, FINLEY
 Name:
 FRANKLIN, SCOTT

 Address:
 300 S ORANGE AVE
 Address:
 PO BOX 486

City-St-Zip: SARASOTA, FL 34236 City-St-Zip: LAKELAND, FL 33802 US

Title: D () Delete Title: () Change () Addition

 Name:
 HANKS, JANICE
 Name:

 Address:
 PO BOX 1120
 Address:

 City-St-Zip:
 PANAMA CITY, FL 32402
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 LAURIE, JOHN CPA
 Name:

 Address:
 PO BOX 9029
 Address:

 City-St-Zip:
 BRADENTON, FL 34206
 City-St-Zip:

Title: P () Delete Title: () Change () Addition

 Name:
 GRADY, JEFFREY W
 Name:

 Address:
 3159 SHAMROCK S
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:

Name: HANKS, KENNEY Name: WEBSTER, CINDY

Address: 1331 N MILLS AVE Address: 13080 S BELCHER RD, SUITE H

 City-St-Zip:
 ORLANDO, FL 32803
 City-St-Zip:
 LARGO, FL 33773

Title: C () Delete Title: C (X) Change () Addition

Name: DELLA PORTA, VERONICA Name: HORTON, EARL CPCU
Address: 3112 ST JOHNS BLUFF RD S Address: PO BOX 6090

 Address:
 3112 ST JOHNS BLUFF RD S
 Address:
 PO BOX 6090

 City-St-Zip:
 JACKSONVILLE, FL 32246
 City-St-Zip:
 CLEARWATER, FL 33758-609 US

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: JEFFERY W. GRADY P 01/18/2007