

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760285

FILED
Jan 15, 2008
Secretary of State

Entity Name: FLORIDA ASSOCIATION OF INSURANCE AGENTS, INC.

Current Principal Place of Business:

3159 SHAMROCK DR., S.
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

3159 SHAMROCK DR., S.
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-0247064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: FRANKLIN, SCOTT
Address: PO BOX 486
City-St-Zip: LAKE LAND, FL 33802 US

Title: D () Delete
Name: HANKS, JANICE
Address: PO BOX 1120
City-St-Zip: PANAMA CITY, FL 32402

Title: D () Delete
Name: LAURIE, JOHN CPA
Address: PO BOX 9029
City-St-Zip: BRADENTON, FL 34206

Title: P () Delete
Name: GRADY, JEFFREY W
Address: 3159 SHAMROCK S
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: WEBSTER, CINDY
Address: 13080 S BELCHER RD, SUITE H
City-St-Zip: LARGO, FL 33773

Title: C () Delete
Name: HORTON, EARL CPCU
Address: PO BOX 6090
City-St-Zip: CLEARWATER, FL 33758 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: COSGROVE, LAURA
Address: 2807 EDGEWATER DR
City-St-Zip: ORLANDO, FL 32804 US

Title: D (X) Change () Addition
Name: GIBSON, ROGER
Address: 751 OAK ST, STE 100
City-St-Zip: JACKSONVILLE, FL 32204 US

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

Title: D (X) Change () Addition
Name: HARVEY, LARRY
Address: 105 C.R. 315 SOUTH
City-St-Zip: INTERLACHEN, FL 32148 US

Title: C (X) Change () Addition
Name: SIMMS, STEVE
Address: 271 W CANTON AVE
City-St-Zip: WINTER PARK, FL 32789 US

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: JEFFREY W GRADY

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date