

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003423

FILED
Jan 12, 2010
Secretary of State

Entity Name: MEMBER INSURANCE AGENCY, INC.

Current Principal Place of Business:

4209 W. SHAMROCK LANE
MCHENRY, IL 60050

New Principal Place of Business:

760 W. MAIN ST.
SUITE 100
BARRINGTON, IL 60010

Current Mailing Address:

4209 W. SHAMROCK LANE
MCHENRY, IL 60050

New Mailing Address:

760 W. MAIN ST.
SUITE 100
BARRINGTON, IL 60010

FEI Number: 36-2964176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOUDEAU, JACQUES
3288 BISHOP PARK DRIVE 913
WINTER PARK, FL 32792 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP
Name: FELL, WAYNE
Address: 760 W. MAIN ST., SUITE 100
City-St-Zip: BARRINGTON, IL 60010

Title: DTS
Name: JENSEN, DOUGLAS J
Address: 760 W. MAIN ST., SUITE 100
City-St-Zip: BARRINGTON, IL 60010

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOUGLAS J. JENSEN

DTS

01/12/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date