2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2009
Secretary of State

DOCUMENT# F05000003738

Entity Name: AMERICAN ASSOCIATION OF INSURANCE PROFESSIONALS, INC.

Current Principal Place of Business:

7280 WEST PALMETTO PARK RD
SUITE 303
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

7280 WEST PALMETTO PARK RD
SUITE 303
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 20-2968754 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOFFMAN, JAY MARTIN
7280 WEST PALMETTO PARK RD
SUITE 303
BOCA RATON, FL 33433 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: CPS ( ) Delete
Name: HOFFMAN, JAY MARTIN
Address: 7280 WEST PALMETTO PARK RD, SUITE 303
City-St-Zip: BOCA RATON, FL 33433 US

Title: PD ( ) Delete
Name: GINDEN, ALAN J
Address: 7280 WEST PALMETTO PARK RD, SUITE 303
City-St-Zip: BOCA RATON, FL 33433 US

Title: D ( ) Delete
Name: FRANKEL, IRA
Address: 7280 WEST PALMETTO PARK RD, SUITE 303
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ALAN JAY GINDEN PRES 03/25/2009

Electronic Signature of Signing Officer or Director — Date