

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H73556

FILED
Mar 23, 2009
Secretary of State

Entity Name: TITLE GUARANTY OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2499 GLADES RD STE 313
BOCA RATON, FL 33432 US

New Principal Place of Business:

1900 GLADES ROAD
SUITE 102
BOCA RATON, FL 33431 US

Current Mailing Address:

2499 GLADES RD STE 313
BOCA RATON, FL 33432 US

New Mailing Address:

1900 GLADES ROAD
SUITE 102
BOCA RATON, FL 33431 US

FEI Number: 59-2570065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOKSTEIN, MERRILL A P.A.
2499 GLADES RD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BOOKSTEIN, MERRILL A P.A.
1900 GLADES ROAD
SUITE 102
BOCA RATON, FL 33431 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOOKSTEIN, MARK R
Address: 2499 GLADES RD STE 313
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP () Delete
Name: BOOKSTEIN, MERRILL A
Address: 2499 GLADES RD STE 313
City-St-Zip: BOCA RATON, FL 33432 US

Title: ST () Delete
Name: BOOKSTEIN, KELLY
Address: 2499 GLADES RD STE 313
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOOKSTEIN, MARK R
Address: 1900 GLADES ROAD, SUITE 102
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP (X) Change () Addition
Name: BOOKSTEIN, MERRILL A
Address: 1900 GLADES ROAD, SUITE 102
City-St-Zip: BOCA RATON, FL 33431 US

Title: ST (X) Change () Addition
Name: BOOKSTEIN, KELLY
Address: 1900 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33431 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MERRILL A. BOOKSTEIN

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date