

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H76480

FILED
Apr 01, 2009
Secretary of State

Entity Name: MORROW INSURANCE GROUP, INC.

Current Principal Place of Business:

161 S DUVAL AVE
MADISON, FL 32340 US

New Principal Place of Business:

Current Mailing Address:

POB DRAWER 771
MADISON, FL 32341 US

New Mailing Address:

FEI Number: 59-2586585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, EDWARD E.
161 S DUVAL AVE
POB DRAWER 771
MADISON, FL 32340 US

Name and Address of New Registered Agent:

WILSON, EDWARD E.
161 S DUVAL AVE
MADISON, FL 32340 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:

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: WILSON, EDWARD E.
Address: 161 S DUVAL AVE, POB DRAWER 771
City-St-Zip: MADISON, FL

Title: P () Delete
Name: WILSON, TERESA
Address: 161 S DUVAL AVE, POB DRAWER 771
City-St-Zip: MADISON, FL

Title: V () Delete
Name: HOWARD, JOYCE E
Address: 161 S DUVAL AVE, POB DRAWER 771
City-St-Zip: MADISON, FL

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

SIGNATURE: JOYCE E HOWARD

VP

04/01/2009

Electronic Signature of Signing Officer or Director

Date