

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J05023

FILED
Apr 28, 2009
Secretary of State

Entity Name: FLORIDA ABSTRACT AND SECURITY TITLE CORPORATION

Current Principal Place of Business:

2575 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

2575 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 65-0026747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROTZER, A. MILES
3720 COMO STREET
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

KROTZER, ALAN M
3720 COMO STREET
PORT CHARLOTTE, FL 33948 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: ALAN M KROTZER

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HANSEN, PATRICIA A.
Address: 162 COOP LANE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VD () Delete
Name: KROTZER, A. MILES
Address: 3720 COMO STREET
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: SD () Delete
Name: KROTZER, CAROLYN E.
Address: 3720 COMO STREET
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HANSEN, PATRICIA A
Address: 162 COOP LANE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VD (X) Change () Addition
Name: KROTZER, ALAN M
Address: 3720 COMO STREET
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: SD (X) Change () Addition
Name: KROTZER, CAROLYN E
Address: 3720 COMO STREET
City-St-Zip: PORT CHARLOTTE, FL 33948

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: ALAN M KROTZER

VD

04/28/2009

Electronic Signature of Signing Officer or Director

Date