

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K17565

FILED
Jan 20, 2009
Secretary of State

Entity Name: THE JOSEPH CURTIS INSURANCE GROUP, INC.

Current Principal Place of Business:

901 ST. ANDREWS ROAD
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

901 SAINT ANDREWS ROAD
HOLLYWOOD, FL 33021 US

Current Mailing Address:

901 ST. ANDREWS ROAD
HOLLYWOOD, FL 33021 US

New Mailing Address:

901 SAINT ANDREWS ROAD
HOLLYWOOD, FL 33021 US

FEI Number: 65-0050442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTIS, IRWIN J
901 ST. ANDREWS ROAD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

CURTIS, IRWIN J
901 SAINT ANDREWS ROAD
HOLLYWOOD, FL 33021 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:

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CURTIS, IRWIN J.,
Address: 901 ST. ANDREWS ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: V () Delete
Name: CURTIS, SHARON M
Address: 901 ST. ANDREWS ROAD
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CURTIS, IRWIN J PSD
Address: 901 SAINT ANDREWS ROAD
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: V (X) Change () Addition
Name: CURTIS, SHARON M V
Address: 901 SAINT ANDREWS ROAD
City-St-Zip: HOLLYWOOD, FL 33021 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: IRWIN J. CURTIS

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date