

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K37228

FILED  
Mar 31, 2009  
Secretary of State

Entity Name: ADAMS GROUP INSURANCE, INC.

## Current Principal Place of Business:

1010 COMMERCE BLVD. NORTH  
SUITE 201  
SARASOTA, FL 34243 US

## New Principal Place of Business:

7330 PROSPECT ROAD  
SARASOTA, FL 34243 US

## Current Mailing Address:

1010 COMMERCE BLVD. NORTH  
SUITE 201  
SARASOTA, FL 34243 US

## New Mailing Address:

7330 PROSPECT ROAD  
SARASOTA, FL 34243 US

FEI Number: 65-0076526

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ADAMS, GARY  
1010 COMMERCE BLVD. NORTH  
SUITE 201  
SARASOTA, FL 34243 US

## Name and Address of New Registered Agent:

ADAMS, GARY  
7330 PROSPECT ROAD  
SARASOTA, FL 34243 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:

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: ADAMS, GARY  
Address: 1010 COMMERCE BLVD. NORTH SUITE 201  
City-St-Zip: SARASOTA, FL 34243

Title: T ( ) Delete  
Name: ADAMS, DIANE  
Address: 1010 COMMERCE BLVD. NORTH STE. 201  
City-St-Zip: SARASOTA, FL 34243

Title: DVP ( ) Delete  
Name: ADAMS, KEVIN  
Address: 1010 COMMERCE BLVD. NORTH STE. 201  
City-St-Zip: SARASOTA, FL 34243

Title: DVPA ( ) Delete  
Name: INLOW, EVELYN  
Address: 1010 COMMERCE BLVD. NORTH STE. 201  
City-St-Zip: SARASOTA, FL 34243

Title: DVPM ( ) Delete  
Name: SMITH, STEVEN  
Address: 1010 COMMERCE BLVD. NORTH STE. 201  
City-St-Zip: SARASOTA, FL 34243

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: ADAMS, GARY  
Address: 7330 PROSPECT ROAD  
City-St-Zip: SARASOTA, FL 34243

Title: T (X) Change ( ) Addition  
Name: ADAMS, DIANE  
Address: 7330 PROSPECT ROAD  
City-St-Zip: SARASOTA, FL 34243

Title: DVP (X) Change ( ) Addition  
Name: ADAMS, KEVIN  
Address: 7330 PROSPECT ROAD  
City-St-Zip: SARASOTA, FL 34243

Title: DVPA (X) Change ( ) Addition  
Name: INLOW, EVELYN  
Address: 7330 PROSPECT ROAD  
City-St-Zip: SARASOTA, FL 34243

Title: PRES (X) Change ( ) Addition  
Name: SMITH, STEVEN  
Address: 7330 PROSPECT ROAD  
City-St-Zip: SARASOTA, FL 34243

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: GARY ADAMS

MR.

03/31/2009

Electronic Signature of Signing Officer or Director

Date