

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L38995

FILED
Mar 12, 2010
Secretary of State

Entity Name: SOUTHERN STATE LIFE & HEALTH INSURANCE AGENCY, INC.

Current Principal Place of Business:

231 SW 31ST STREET
CAPE CORAL, FL 33914 US

New Principal Place of Business:

1713 NW 3RD PL
CAPE CORAL, FL 33993 US

Current Mailing Address:

231 SW 31ST STREET
CAPE CORAL, FL 33914 US

New Mailing Address:

1713 NW 3RD PL
CAPE CORAL, FL 33993 US

FEI Number: 65-0165982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAFFORD, TOMMIE L.
231 SW 31ST ST
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

GAFFORD, TOMMIE L.
1713 NW 3RD PL
CAPE CORAL, FL 33993 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:

03/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GAFFORD, TOMMIE L.
Address: 1713 NW 3RD PL
City-St-Zip: CAPE CORAL, FL 33993

Title: D
Name: GAFFORD, NORMA J.
Address: 1713 NW 3RD PL.
City-St-Zip: CAPE CORAL, FL 33993

I hereby 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 all other like empowered.

SIGNATURE: TOMMIE L. GAFFORD

PRES

03/12/2010

Electronic Signature of Signing Officer or Director

Date