

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L47131

FILED
Sep 11, 2008
Secretary of State

Entity Name: INDEPENDENCE ACCEPTANCE CORP.

Current Principal Place of Business:

14499 N DALE MABRY
SUITE 149
TAMPA, FL 33618 US

New Principal Place of Business:

2720 BROADWAY CENTER BLVD.
BRANDON, FL 33510 US

Current Mailing Address:

14499 N DALE MABRY
SUITE 149
TAMPA, FL 33618 US

New Mailing Address:

2720 BROADWAY CENTER BLVD.
BRANDON, FL 33510 US

FEI Number: 31-1291065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBONS, TUCKER, MILLER, WHATLEY & STEIN
101 E. KENNEDY BLVD., SUITE 1000
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GIBBONS, TUCKER, MILLER, WHATLEY & STEIN
101 E. KENNEDY BLVD.
SUITE 2190
TAMPA, FL 33602 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:

09/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: KARSHNER, ROBERT L.,
Address: 14499 N DALE MABRY
City-St-Zip: TAMPA, FL 33618

Title: DV () Delete
Name: JULIEN, VINCE,
Address: 18716 63RD AVE. EAST
City-St-Zip: BRADENTON, FL 34202

Title: DP () Delete
Name: KARSHNER, JACK A.,
Address: 27730 PINE POINT DR
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: DT () Delete
Name: DOTSON, JEFFREY,
Address: 6001 CAPE LOOP
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: JULIEN, VINCE,
Address: 18716 63RD AVE. EAST
City-St-Zip: BRADENTON, FL 34202

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: JULIEN, VINCE,
Address: 18716 63RD AVE. EAST
City-St-Zip: BRADENTON, FL 34202

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: DOTSON, JEFFREY

DT

09/11/2008

Electronic Signature of Signing Officer or Director

Date