

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L88049

FILED
Mar 26, 2009
Secretary of State

Entity Name: FLORIDA PHYSICIANS ASSOCIATION LEGAL DEFENSE INSURANCE COMPANY, INC.

Current Principal Place of Business:

6817 SOUTHPOINT PARKWAY
SUITE 1802
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

6817 SOUTHPOINT PARKWAY
SUITE 1803
JACKSONVILLE, FL 32216 US

Current Mailing Address:

6817 SOUTHPOINT PARKWAY
SUITE 1802
JACKSONVILLE, FL 32216

New Mailing Address:

6817 SOUTHPOINT PARKWAY
SUITE 1803
JACKSONVILLE, FL 32216

FEI Number: 90-0289065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREW, GEORGE K
6817 SOUTHPOINT PARKWAY
SUITE 1804
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TDMD () Delete
Name: BREW, GEORGE K
Address: 6817 SOUTHPOINT PARKWAY, SUITE 1804
City-St-Zip: JACKSONVILLE, FL 32216

Title: DP () Delete
Name: HEDLEY, HALE E MD
Address: 6817 SOUTHPOINT PARKWAY, SUITE 1802
City-St-Zip: JACKSONVILLE, FL 32216 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GEORGE K. BREW

TD

03/26/2009

Electronic Signature of Signing Officer or Director

Date