2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007185

FILED Jun 21, 2005 Secretary of State

Entity Name: INSURANCE PROFESSIONALS OF NORTH CENTRAL FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 357464 GAINESVILLE, FL 32653

Current Mailing Address: New Mailing Address:

P.O. BOX 357464 GAINESVILLE, FL 32653

FEI Number: 59-3308437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, KATHLEEN A 3206 NE 142ND LANE GAINESVILLE, FL 32609 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PRES () Delete
 Title:
 PRES (X) Change () Addition

 Name:
 HABIG, NANCY
 Name:
 DAVIS, KATHLEEN A

 Address:
 25204 NW 122 AVENUE
 Address:
 3206 NE 142ND LANE

 City-St-Zip:
 HIGH SPRINGS, FL 32643
 City-St-Zip:
 GAINESVILLE, FL 32609

Title: PE () Delete Title: PE (X) Change () Addition Name: SMITH, KAREN Name: DIX, LISA

Name: SMITH, KAREN Name: DIX, LISA
Address: 24410 NW 24TH AVENUE Address: 7201 NW 11TH PLACE

Address. 24410 NW 2416 AVENDE Address. 7201 NW 1116 FLACE
City-St-Zip: NEWBERRY, FL 32669 City-St-Zip: GAINESVILLE, FL 32605

Title: SEC () Delete Title: SEC (X) Change () Addition Name: RODRIGUEZ, REBECCA Name: GATCHELL, PHILLES

Address: 240 HARDEE STREET Address: 4880 NEWBERRY ROAD
City-St-Zip: BRONSON, FL 32621 City-St-Zip: GAINESVILLE, FL 32607

Title: TRES () Delete Title: TRES (X) Change () Addition

 Name:
 STIMSON, CYNTHIA
 Name:
 ARNOLD, DARLENE

 Address:
 P.O. BOX 2456
 Address:
 7201 NW 11TH PLACE

 City-St-Zip:
 ALACHUA, FL 32616
 City-St-Zip:
 GAINESVILLE, FL 32605

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHLEEN A DAVIS PRES 06/21/2005