2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007185

FILED Jan 06, 2010 Secretary of State

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

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

4880 NEWBERRY ROAD SUITE 100 132 NW 76TH DRIVE GAINESVILLE, FL 32607 GAINESVILLE, FL 32607

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 ()

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

GATCHELL, PHILLES

4880 NEWBERRY RD. - SUITE 100

GAINESVILLE, FL 32607 US

CHATT, RENEE J

132 NW 76TH DRIVE

GAINESVILLE, FL 32607 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: RENEE J CHATT 01/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

 Name:
 WEBER, NANCY

 Address:
 1176 NW 11TH PLACE

 City-St-Zip:
 GAINESVILLE, FL 32605

Title: PE

 Name:
 LONG, RHONDA

 Address:
 132 NW 76TH DRIVE

 City-St-Zip:
 GAINESVILLE, FL 32607

Title: SEC

 Name:
 COULTAS, MARIE

 Address:
 132 NW 76TH DRIVE

 City-St-Zip:
 GAINESVILLE, FL 32607

Title: TRES

 Name:
 CHATT, RENEE

 Address:
 132 NW 76TH DRIVE

 City-St-Zip:
 GAINESVILLE, FL 32607

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RENEE J CHATT TRES 01/06/2010