2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01448

FILED Jun 30, 2005 Secretary of State

Entity Name: MANATEE COUNTY INDEPENDENT INSURANCE AGENTS ASSOCIATION, INC.

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

1111 8TH AVENUE WEST 717 MANATEE AVENUE WEST BRADENTON, FL 34205 BRADENTON, FL 34206

Current Mailing Address: New Mailing Address:

1111 8TH AVENUE WEST P O BOX 1749

BRADENTON, FL 34205 BRADENTON, FL 34206

FEI Number: 59-2392891 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:

JOANIE, DELOSH M

1111 8TH AVENUE WEST

BRADENTON, FL 34205 US

BAKER, PHILIP B PRES

717 MANATEE AVENUE WEST

BRADENTON, FL 34206 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.

in the State of Florida.

SIGNATURE: PHIL BAKER 06/30/2005

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: SD () Delete Title: T (X) Change () Addition Name: DELOSH, JOANIE Name: FREE, JOAN TREAS

Address: 1111 8TH AVE W Address: 717 MANATEE AVENUE WEST City-St-Zip: BRADENTON, FL 34205 City-St-Zip: BRADENTON, FL 34205

Title: PD () Delete Title: (X) Change () Addition PHILLIP, BAKER B Name: BAKER, PHILLIP B PRES Name: Address: 410 43RD ST W SUITE J Address: 717 MANATEE AVENUE WEST City-St-Zip: BRADENTON, FL 34209 City-St-Zip: BRADENTON, FL 34206

Title: D () Delete Title: S (X) Change () Addition

Name: VREEMAN, GARY Name: WEBB, WENDE SEC.
Address: 1429 60TH AVE W Address: P O BOX 1749

 Address:
 1429 60TH AVE W
 Address:
 P O BOX 1749

 City-St-Zip:
 BRADENTON, FL 34207
 City-St-Zip:
 BRADENTON, FL 34206

Title: PD () Delete Title: VP (X) Change () Addition Name: MARTY, HIX Name: WARFEL, RALPH VICE PR Address: 2110 MANATEE AVE W Address: P O BOX 1749

City-St-Zip: BRADENTON, FL 34205 City-St-Zip: BRADENTON, FL 34205

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

 Name:
 DAN, JOHNSON
 Name:

 Address:
 1812 MANATEE AVE WEST
 Address:

 City-St-Zip:
 BRADENTON, FL 34205
 City-St-Zip:

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: JOANIE DELOSH T 06/30/2005