2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01448

FILED Feb 23, 2010 Secretary of State

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

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

717 MANATEE AVENUE WEST 717 MANATEE AVENUE WEST BRADENTON, FL 34205

STE 300 BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

P O BOX 1749

BRADENTON, FL 34206

FEI Number: 26-3402705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BAKER, PHILIP B PRES BAKER, PHILIP B

717 MANATEE AVENUE WEST 717 MANATEE AVENUE WEST BRADENTON, FL 34206 BRADENTON, FL 34206

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: PHILIP B.BAKER 02/23/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

FREE, JOAN TREAS Name:

Address: 717 MANATEE AVENUE WEST City-St-Zip: BRADENTON, FL 34205

Title:

Name: WEBB, WENDE SEC. Address: P O BOX 1749

City-St-Zip: BRADENTON, FL 34206

Title:

BAKER, PHILLILP Name: Address: P O BOX 1749

City-St-Zip: BRADENTON, FL 34205

Title:

Name: WARFEL, RALPH Address: 5203 GULF DRIVE N City-St-Zip: HOLMES BEACH, FL 34217

VΡ Title:

WASIK, DENNIS Name: 1400 BALLARD PARK DR Address: BRADENTON, FL 34205 City-St-Zip:

Title:

GROSS, RICHARD G Name:

Address: 717 MANATEE AVE WEST, STE 300

BRADENTON, FL 34205 City-St-Zip:

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: JOAN C. FREE **TREA** 02/23/2010