2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007648

FILED Feb 08, 2012 Secretary of State

Entity Name: FLORIDA PROPERTY AND CASUALTY ASSOCIATION/AGENTS-CCE, INC.

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

6753 THOMASVILLE RD., STE 108-323 9203 OAKFAIR DRIVE TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32317

Current Mailing Address: New Mailing Address:

6753 THOMASVILLE RD., STE 108-323 9203 OAKFAIR DRIVE TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32317

FEI Number: 35-2184170 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:

GRIMSLEY, CHARLES J
3909 NE 163RD ST
STE 304
NORTH MIAMI BEACH, FL 33160 US
GRIMSLEY, CHARLES J
2421 SW 29TH WAY
FORT LAUDERDALE, FL 33312 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: CHARLES J GRIMSLEY 02/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/C

 Name:
 GRIMSLEY, CHARLES J

 Address:
 2421 SW 29TH WAY

 City-St-Zip:
 FORT LAUDERDALE, FL 33312

Title: D/ST

Name: WHITED, JIMMY

Address: 7205 CORPORATE CENTER DR. #200

City-St-Zip: MIAMI, FL 33126

Title: DT

 Name:
 DOLL, DIANE L

 Address:
 9203 OAKFAIR DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32317

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: DIANE L DOLL DT 02/08/2012