2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000393

FILED Apr 22, 2011 Secretary of State

Entity Name: FLORIDA ASSOCIATION OF INSURANCE PROFESSIONALS CORP.

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

9835 SUNSET DRIVE, 8300 N.W. 53RD ST

SUITE 105 SUITE 350

MAIMI, FL 33173 US DORAL, FL 33166 U

Current Mailing Address: New Mailing Address:

16275 N. KENDALL DRIVE, #215 8300 N.W. 53RD ST

MIAMI, FL 33196 US SUITE 350 MAIMI, FL 33166 US

FEI Number: 16-1648548 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:

KOCH, HAYDEE R
15455 S.W. 86TH TERRACE
MIAMI, FL 33173 US

RODRIGUEZ, HAYDEE R
15455 S.W. 86TH TERRACE
MIAMI, FL 33173 US

MIAMI, FL 33173 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: HAYDEE R. RODRIGUEZ 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: RODRIGUEZ, HAYDEE R Address: 15455 S.W. 86TH TERRACE City-St-Zip: MIAMI, FL 33173 US

Title: VP

Name: KOCH, NORMAN R

Address: 15455 S.W. 86TH TERRACE City-St-Zip: MIAMI, FL 33173 US

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: HAYDEE R. RODRIGUEZ PRES 04/22/2011