

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002390

FILED
Sep 14, 2004
Secretary of State

Entity Name: FLORIDA ALLIANCE FOR INSURANCE REFORM, INC.

Current Principal Place of Business:

2401 PGA BLVD., STE. 140
PALM BEACH GARDENS, FL 334103515

New Principal Place of Business:

Current Mailing Address:

2401 PGA BLVD., STE. 140
PALM BEACH GARDENS, FL 334103515

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAWSON, RICHARD W ESQ.
2401 PGA BLVD., STE. 140
PALM BEACH GARDENS, FL 334103515

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: MAROSCHAK, MICHAEL
Address: 2346 VULCAN ROAD
City-St-Zip: APOPKA, FL 32704

Title: VP () Change (X) Addition
Name: DAVID, DOUGLAS W
Address: 12323 SW 55TH STREET
City-St-Zip: COOPER CITY, FL 33330

Title: S/T () Change (X) Addition
Name: ELLRICH, DAVID
Address: 4400 PGA BOULEVARD, #400
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: O/D () Change (X) Addition
Name: SLAWSON, RICHARD W
Address: 2401 PGA BOULEVARD, #140
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: O/D () Change (X) Addition
Name: MAJOR, ROBERT P
Address: 390 NORTH ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32802

Title: O/D () Change (X) Addition
Name: LIGGIO, JEFFREY M
Address: 1615 FORUM PLACE
City-St-Zip: WEST PALM BEACH, FL 33401

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: RICHARD W. SLAWSON

O/D

09/14/2004

Electronic Signature of Signing Officer or Director

Date