2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002590

FILED Apr 26, 2004 Secretary of State

Entity Name: SAWGRASS ASSOCIATION OF INSURANCE AND FINANCIAL ADVISORS OF BROWARD COUNTY,

INC

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

3300 UNIVERSITY DRIVE 8930 STATE ROAD 84

SUITE 803 NO. 316

CORAL SPRINGS, FL 33065 DAVIE, FL 33324

Current Mailing Address: New Mailing Address:

3300 UNIVERSITY DRIVE 8930 STATE ROAD 84

SUITE 803 NO. 316

CORAL SPRINGS, FL 33065 DAVIE, FL 33324

FEI Number: 81-0603942 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:

JANKELUNAS, DANIEL T JR. WOLONICK, LINDA M 2801 UNIVERSITY DRIVE 9662 RIDGECREST COURT

SUITE 201B DAVIE, FL 33328

CORAL SPRINGS, FL 33065

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: LINDA M. WOLONICK 04/26/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 IPP (X) Change () Addition

 Name:
 JANKELUNAS, DANIEL T JR.
 Name:
 JANKELUNAS, DANIEL T JR.

 Address:
 2801 UNIVERSITY DRIVE, SUITE 201B
 Address:
 11088 N.W. 15 STREET

City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Delete Title: P (X) Change () Addition Name: PISULA, JOHN R PISULA, JOHN R

Address: 1345 SW 11TH WAY Address: 3300 NORTH UNIVERSITY DRIVE. SUITE 250

City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: CORAL SPRINGS, FL 33065

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

Name: SPINGARN, JOEL R Name: SPINGARN, JOEL R
Address: 3275 W. HILLSBORO BLVD., SUITE 303 Address: 1041 S.E. 17TH STREET

Address: 32/5 W. HILLSBORO BLVD., SUITE 303 Address: 1041 S.E. 17TH STREET

City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: FORT LAUDERDALE, FL 33316

Title: T () Delete Title: T (X) Change () Addition
Name: HAFT, GARY S Name: MARCUS, STEVEN M

Address: 5315 NW 108TH WAY Address: 7305 W. SAMPLE ROAD, SUITE 107
City-St-Zip: CORAL SPRINGS, FL 33076 City-St-Zip: CORAL SPRINGS, FL 33065

Title: S () Change (X) Addition

Name: Name: STEVENS, ROBERT D

Address: Address: 6989 WEST COMMERCIAL BOULEVARD

City-St-Zip: City-St-Zip: TAMARAC, FL 33319

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

Name: Name: WOLONICK, LÍNDA M

Address: Address: 8930 STATE ROAD 84, NO. 316

City-St-Zip: City-St-Zip: DAVIE, FL 33324

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: LINDA M. WOLONICK ED 04/26/2004