

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07092

FILED
Mar 15, 2006
Secretary of State

Entity Name: INDEPENDENT INSURANCE AGENTS OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

501 SOUTH FLAGLER DRIVE
#600
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

525 W. LANTANA ROAD
LANTANA, FL 33462 US

Current Mailing Address:

501 SOUTH FLAGLER DRIVE
#600
WEST PALM BEACH, FL 33401 US

New Mailing Address:

525 W. LANTANA ROAD
LANTANA, FL 33462 US

FEI Number: 59-1269022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTRELL, BRIAN D.
501 SOUTH FLAGLER DRIVE
#600
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

NORBERG, KENN
525 W. LANTANA ROAD
LANTANA, FL 33462 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: KENN NORBERG

03/15/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GALLO, ROBERT
Address: 11380 PROSPERITY FARMS RD, SUITE 103
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D () Delete
Name: KNUDSEN, CHUCK
Address: 10337 NORTH MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: PD () Delete
Name: GALLO, STEVEN L
Address: 3452 W. BOYNTON BEACH BLVD.
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: TD () Delete
Name: COTTRELL, BRIAN D
Address: 501 SOUTH FLAGLER DRIVE, SUITE 600
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D () Delete
Name: BRENDAN, LYNCH
Address: 10337 N. MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D () Delete
Name: NORBERG, ROBERT
Address: 525 WEST LANTANA RD
City-St-Zip: LAKE WORTH, FL 33462 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NORBERG, KENN
Address: 525 W. LANTANA ROAD
City-St-Zip: LANTANA, FL 33462 US

Title: VP (X) Change () Addition
Name: LIDINSKY, RICHARD J
Address: 11382 PROSPERITY FARMS ROAD, SUITE 123
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: T (X) Change () Addition
Name: SANFORD, DAVID L
Address: 11380 PROSPERITY FARMS ROAD, SUITE 220
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D (X) Change () Addition
Name: NORBERG, ROBERT
Address: 525 W. LANTANA ROAD
City-St-Zip: LANTANA, FL 33462 US

Title: D (X) Change () Addition
Name: BERUBE, RICHARD
Address: 351 S. US 1, SUITE 102
City-St-Zip: JUPITER, FL 33477 US

Title: D (X) Change () Addition
Name: BOGANI, RICHARD
Address: 6903 VISTA PARKWAY NORTH, SUITE 2
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DAVID SANFORD

T

03/15/2006

Electronic Signature of Signing Officer or Director

Date