

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07092

FILED
Feb 16, 2011
Secretary of State

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

Current Principal Place of Business:

525 W. LANTANA ROAD
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

525 W. LANTANA ROAD
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: 59-1269022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NORBERG, ROBERT
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: ROBERT NORBERG

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NORBERG, ROBERT
Address: 525 W. LANTANA ROAD
City-St-Zip: LANTANA, FL 33462 US

Title: T
Name: SANFORD, DAVID L
Address: 1080 EAST INDIANTOWN ROAD SUITE 106
City-St-Zip: JUPITER, FL 33477 US

Title: VP
Name: SENA, JOHN M
Address: 190 GLADES ROAD STE.C-2
City-St-Zip: BOCA RATON, FL 33432 US

Title: D
Name: ROLLINS, ROB
Address: 6001 BROKEN SOUND PARKWAY NW
City-St-Zip: BOCA RATON, FL 33487 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: ROBERT NORBERG

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date