2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07092

FILED Feb 09, 2012 Secretary of State

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

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

525 W. LANTANA ROAD LANTANA, FL 33462 US

Current Mailing Address: New Mailing Address:

525 W. LANTANA ROAD P.O. BOX 2257

LANTANA, FL 33462 US WEST PALM BEACH, FL 33416 US

FEI Number: 59-1269022 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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

Title: 7

Name: SANFORD, DAVID L

Address: 1080 EAST INDIANTOWN ROAD SUITE 204

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:

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: DAVID SANFORD T 02/09/2012