2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000001305

FILED Nov 23, 2011 Secretary of State

Entity Name: INSURANCE PROFESSIONALS OF POLK COUNTY, INC.

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

2710 W. MEMORIAL BLVD. LAKELAND, FL 33805

Current Mailing Address: New Mailing Address:

P.O. BOX 3383 PO BOX 3383

LAKELAND, FL 33802 LAKELAND, FL 33802

FEI Number: 32-0233580 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:

DUNCAN, TRACY E

5111 ASHWOOD DRIVE

LAKELAND, FL 33811 US

BLAKE, ANNETTE K

2202 VILLAGE PARK RD

#104

PLANT CITY, FL 33563 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: ANNETTE BLAKE 11/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BLAKE, ANNETTE K

Address: 2202 VILLAGE PARK RD #104 City-St-Zip: PLANT CITY, FL 33563

Title: PE

Name: WERNER, DEBORAH
Address: 710 BUTTERNUT PLACE
City-St-Zip: LAKELAND, FL 33813

Title: VP

Name: GRECO, JEANIE Address: 420 WENDEL AVE City-St-Zip: LITHIA, FL 33547

Title: 5

Name: NEWMAN, RITA
Address: 516 N WIGGINS RD
City-St-Zip: PLANT CITY, FL 33566

Title:

Name: FREELAND, PATRICIA
Address: 3209 STONEWATER DR
City-St-Zip: LAKELAND, FL 33803

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: ANNETTE K BLAKE P 11/23/2011