2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002589

FILED Feb 13, 2011 Secretary of State

Entity Name: INSURANCE PROFESSIONALS OF THE EMERALD COAST, INC.

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

321 JOHN SIMS PARKWAY

NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

PO BOX 8177

FT. WALTON BEACH, FL 32548

FEI Number: 36-4536606 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:

WARSON, KATHY 302 JAMAICA WAY NICEVILLE, FL 32578 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:

Name: WARSON, KATHY
Address: 302 JAMAICA WAY
City-St-Zip: NICEVILLE, FL 32578

Title: TRES

Name: HUDSON, PAULA Address: 529 DOLPHIN AVE

City-St-Zip: FT WALTON BEACH, FL 32548

Title: VP

Name: WERNER, WENDY
Address: 201 ANTIQUA WAY
City-St-Zip: NICEVILLE, FL 32578

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: KATHY WARSON PRES 02/13/2011