2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40911

FILED Jan 12, 2004 Secretary of State

Entity Name: CENTRAL FLORIDA ASSOCIATION OF HEALTH UNDERWRITERS, INC.

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

P.O. BOX 160790

ALTAMONTE SPRINGS, FL 327160790

Current Mailing Address: New Mailing Address:

P.O. BOX 160790

ALTAMONTE SPRINGS, FL 327160790

FEI Number: 59-3041592 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:

PALLONE, BETHEA A RENNARD, BARBARA V 1560 ORANGE AVE., STE 750 3001 ALOMA AVE.

WINTER PARK, FL 32789 US SUITE 116
WINTER PARK, FL 32792 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: BARBARA V. RENNARD 01/12/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 TD
 () Delete
 Title:
 TD
 (X) Change () Addition

 Name:
 PALLONE, BETHEA A
 Name:
 RENNARD, BARBARA V

 Address:
 1560 ORANGE AVE., STE 750
 Address:
 3001 ALOMA AVE., STE. 116

 City-St-Zip:
 WINTER PARK, FL 32792
 WINTER PARK, FL 32792

Title: PD () Delete Title: PD (X) Change () Addition Name: MALONEY, DALE Name: JULIANO, LINDA

Address: 1434 FAIRBANKS AVE. Address: 4234 EDGEWATER DR. City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: ORLANDO, FL 32804

Title: SD () Delete Title: () Change () Addition

 Name:
 BLANK, LYNN
 Name:

 Address:
 1040 WOODCOCK RD. STE. 260
 Address:

Address: 1040 WOODCOCK RD. STE. 260 Address:
City-St-Zip: ORLANDO, FL 32803 City-St-Zip:

(X) Change () Addition Title: PΕ () Delete Title: PΕ GENTRY, DAVID Name: JULIANO, LINDA Name: 4324 EDGEWATER DR. 102 PINELOCH AVE., STE. 23 Address: Address: ORLANDO, FL 32806 City-St-Zip: ORLANDO, FL 32804 City-St-Zip:

Title: 1VP () Delete Title: 1VP (X) Change () Addition

Name: GENTRY, DAVID Name: WOLLAN, VICKEY

 Address:
 102 PINELOCH AVE., STE 23
 Address:
 385 DOUGLAS AVE., STE. 1050

 City-St-Zip:
 ORLANDO, FL 32806
 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714

Title: 2VP () Delete Title: () Change () Addition

 Name:
 ANDERSON, WILLIAM C
 Name:

 Address:
 498 PALM SPRINGS DR., STE 210
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32701
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BARBARA V. RENNARD TD 01/12/2004