2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006171

FILED Jun 14, 2011 Secretary of State

Entity Name: INSURANCE PROFESSIONALS OF ST. PETERSBURG, INC.

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

8200 BRYAN DAIRY ROAD 300 1ST AVE S SUITE 310 SUITE 400

LARGO, FL 33777 ST PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

PO BOX 16571

SAINT PETERSBURG, FL 33733

FEI Number: 59-6152191 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:

JOHNSON, RITA J CORIALE, SHARON M
14330 58TH ST. N. 6266 ROCK CREEK CIRCLE
APT. 1226 ELLENTON, FL 34222 US

CLEARWATER, FL 33760 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: SHARON M CORIALE 06/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: LINDEN, DENISE B Address: 8271 27TH AVE. N.

City-St-Zip: ST. PETERSBURG, FL 33710

Title: VP

Name: CAMERON, KRISTINA
Address: 5649 HARDING BLVD. NE
City-St-Zip: ST. PETERSBURG, FL 33703

Title: SEC

Name: MOORE, STEPHANIE
Address: 4763 CENTRAL AVENUE
City-St-Zip: ST PETERSBURG, FL 33713

Title: TREA

Name: CORIALE, SHARON M Address: 6266 ROCK CREEK City-St-Zip: ELLENTON, FL 34222

Title: DIR

Name: NAPPER, ROBIN M
Address: 1145 QUEEN ST. N.
City St 7in: ST DETERSPING EL 33

City-St-Zip: ST. PETERSBURG, FL 33713

Title: DIR

 Name:
 BLANDA, PAULA K

 Address:
 1851 MARYLAND AVE. NE

 City-St-Zip:
 ST. PETERSBURG, FL 33703

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: SHARON M CORIALE TREA 06/14/2011