

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070324

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: HARRIS INSURANCE GROUP, INC.

## Current Principal Place of Business:

4928 ANNISTON CIR.  
TAMPA, FL 33647

## New Principal Place of Business:

15249 AMBERLY DR.  
TAMPA, FL 33647

## Current Mailing Address:

4928 ANNISTON CIR.  
TAMPA, FL 33647

## New Mailing Address:

FEI Number: 59-3660068

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARRIS, WILLIAM J  
4928 ANNISTON CIR.  
TAMPA, FL, FL 33647 US

## Name and Address of New Registered Agent:

HARRIS, WILLIAM J  
4928 ANNISTON CIR.  
TAMPA, FL 33647 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HARRIS, WILLIAM J  
Address: 4928 ANNISTON CIR.  
City-St-Zip: TAMPA, FL 33647

Title: V ( ) Delete  
Name: HARRIS, DARBY  
Address: 4928 ANNISTON CIR.  
City-St-Zip: TAMPA, FL 33647

Title: V ( ) Delete  
Name: ROBERTS, RON  
Address: 1210 KINGSLEY AVE #2  
City-St-Zip: ORANGE PARK, FL 32073

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: ROBERTS, RON  
Address: 1202 KINGSLEY AVE.  
City-St-Zip: ORANGE PARK, FL 32073

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM J. HARRIS

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date