

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006146

Entity Name: FEATHER INSURANCE GROUP, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

5430 NW 50 CT
COCONUT CREEK, FL 33073

New Principal Place of Business:

8624 STATE ROAD 84
DAVIE, FL 33324

Current Mailing Address:

5430 NW 50 CT
COCONUT CREEK, FL 33073

New Mailing Address:

8624 STATE ROAD 84
DAVIE, FL 33324

FEI Number: 65-1071987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEATHER, DAVID
5430 NW 50 CT
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

FEATHER, DAVID
8624 STATE ROAD 84
DAVIE, FL 33324 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: DAVID FEATHER

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: FEATHER, DAVID
Address: 5430 NW 50 CT
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: FEATHER, DAVID
Address: 8624 STATE ROAD 84
City-St-Zip: DAVIE, FL 33324

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: DAVID FEATHER

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date