

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038460

FILED
Apr 29, 2009
Secretary of State

Entity Name: JOURNEY INSURANCE GROUP, INC.

Current Principal Place of Business:

3300 NW 90TH AVENUE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

5836 NW 120TH TERRACE
CORAL SPRINGS, FL 33076

Current Mailing Address:

3300 NW 90TH AVENUE
CORAL SPRINGS, FL 33065

New Mailing Address:

5836 NW 120TH TERRACE
CORAL SPRINGS, FL 33076

FEI Number: 65-1093937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOURNEY, CORA I
3300 NW 90TH AVENUE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

JOURNEY, CORA I
5836 NW 120TH TERRACE
CORAL SPRINGS, FL 33076 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: CORA JOURNEY

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: JOURNEY, CORA I
Address: 3300 NW 90TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: JOURNEY, CORA I
Address: 5836 NW 120TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

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: CORA JOURNEY

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date