

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111612

FILED
Apr 13, 2009
Secretary of State

Entity Name: INSURANCE SPECIALIST GROUP INC.

Current Principal Place of Business:

2200 SW 10TH ST
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

2200 SW 10TH ST
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-1154192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISSA, CHARLIE
2200 SW 10TH STREET
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

HEALTH BENEFITS DIRECT CORPORATION
2200 SW 10TH STREET
DEERFIELD BEACH, FL 33442 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: FRANCIS L GILLAN III

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: EISSA, CHARLES
Address: 2200 SW 10TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: CFO () Delete
Name: VERDI, ANTHONY
Address: 150 NORTH RADNOR CHESTER RD, SUITE B-101
City-St-Zip: RADNOR, PA 19087

Title: DIR (X) Delete
Name: CLEMENS, ALVIN
Address: 150 N. RADNOR CHESTER RD., SUITE B-101
City-St-Zip: RADNOR, PA 19087 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VERDI, ANTHONY
Address: 150 N. RADNOR CHESTER RD, B-101
City-St-Zip: RADNOR, PA 19087

Title: VPRE (X) Change () Addition
Name: GILLAN III, FRANCIS L
Address: 150 NORTH RADNOR CHESTER RD, SUITE B-101
City-St-Zip: RADNOR, PA 19087

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

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: FRANCIS L GILLAN

VPRE

04/13/2009

Electronic Signature of Signing Officer or Director

Date