

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058508

FILED
Jan 05, 2012
Secretary of State

Entity Name: ACCESS GENERAL AGENCY OF FLORIDA, INC.

Current Principal Place of Business:

3 RAVINIA DRIVE, SUITE 400
ATLANTA, GA 30346

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 105259
ATLANTA, GA 30348

New Mailing Address:

FEI Number: 58-2603846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLOWAY, CLYDE W JR.
240 EAST 5TH AVENUE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCMENAMIN, MICHAEL
Address: 3 RAVINIA DRIVE, SUITE 400
City-St-Zip: ATLANTA, GA 30346

Title: ST
Name: LAZAREK, DAN
Address: 3 RAVINIA DRIVE, SUITE 400
City-St-Zip: ATLANTA, GA 30346

Title: VP
Name: YOUNG, MITCHELL
Address: 3 RAVINIA DRIVE, SUITE 400
City-St-Zip: ATLANTA, GA 30346

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RHONDA G. SLOAN

EVP

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date