2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012792

Entity Name: ACCORD INSURANCE NETWORK OF PALM COAST, INC.

FILED Mar 31, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1 FLORIDA PARK DRIVE SOUTH 1 FLORIDA PARK DRIVE SOUTH

SUITE 209 SUITE 340

PALM COAST, FL 32137 PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

1 FLORIDA PARK DRIVE SOUTH 1 FLORIDA PARK DRIVE SOUTH SUITE 209 SUITE 340

PALM COAST, FL 32137 PALM COAST, FL 32137

FEI Number: 13-4236088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

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Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition Name: OLIVER, MONICA Name: OLIVER, MONICA

Address: 1 FLORIDA PARK DRIVE, SUITE 209 Address: 1 FLORIDA PARK DRIVE, SUITE 340

City-St-Zip: PALM COAST, FL 32137 City-St-Zip: PALM COAST, FL 32137

Title: SVD () Delete Title: SVD (X) Change () Addition

Name: SAPP, J. NORMAN Name: SAPP, J. NORMAN

Address: 1 FLORIDA PARK DRIVE, SUITE 209 Address: 1 FLORIDA PARK DRIVE, SUITE 340

City-St-Zip: PALM COAST, FL 32137 City-St-Zip: PALM COAST, FL 32137

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: MONICA OLIVER PTD 03/31/2008