

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076267

FILED  
Feb 11, 2009  
Secretary of State

Entity Name: CENTERPOINTE INSURANCE, INC.

## Current Principal Place of Business:

825 CORAL RIDGE DRIVE  
CORAL SPRINGS, FL 33071 US

## New Principal Place of Business:

## Current Mailing Address:

825 CORAL RIDGE DRIVE  
CORAL SPRINGS, FL 33071 US

## New Mailing Address:

FEI Number: 20-1113138      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEOPOLD, KORN & LEOPOLD, P.A.  
20801 BISCAYNE BLVD.  
SUITE 501  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

LEOPOLD KORN LEOPOLD & SNYDER, P.A.  
20801 BISCAYNE BLVD.  
SUITE 501  
AVENTURA, FL 33180 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: NORMAN LEOPOLD, ESQ.

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: PERRY, CRAIG  
Address: 825 CORAL RIDGE DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: SD ( ) Delete  
Name: MARGOLIS, STEPHEN  
Address: 825 CARAL RIDGE DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VPD (X) Delete  
Name: SHEIR, DAVID  
Address: 825 CORAL RIDGE DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPSD (X) Change ( ) Addition  
Name: MARGOLIS, STEPHEN  
Address: 825 CORAL RIDGE DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071

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: CRAIG PERRY

P

02/11/2009

Electronic Signature of Signing Officer or Director

Date