

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009196

FILED
Apr 13, 2007
Secretary of State

Entity Name: ACCORD INSURANCE NETWORK OF AMERICA, INC.

Current Principal Place of Business:

175-5 BLANDING BLVD
ORANGE PARK, FL 32073

New Principal Place of Business:

2910 KERRY FOREST PARKWAY, SUITE D4-365
TALLAHASSEE, FL 32309

Current Mailing Address:

175-5 BLANDING BLVD
ORANGE PARK, FL 32073

New Mailing Address:

2910 KERRY FOREST PARKWAY, SUITE D4-365
TALLAHASSEE, FL 32309

FEI Number: 20-2188075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

OUTLAW, DAVID
2910 KERRY FOREST PARKWAY
SUITE D4-365
TALLAHASSEE, FL 32309 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: DAVID OUTLAW

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WILSON, JOHN D
Address: 175-5 BLANDING BLVD
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OUTLAW, DAVID
Address: 2910 KERRY FOREST PARKWAY, SUITE D4-365
City-St-Zip: TALLAHASSEE, FL 32309

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID OUTLAW

P

04/13/2007

Electronic Signature of Signing Officer or Director

Date