

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123291

FILED
Apr 20, 2009
Secretary of State

Entity Name: MILLENNIUM INSURANCE & INVESTMENT GROUP OF FLORIDA INC.

Current Principal Place of Business:

1703 PALMA SOLA BLVD
BRADENTON, FL 34209

New Principal Place of Business:

1819 MAIN STREET SUITE 110
SARASOTA, FL 34236

Current Mailing Address:

PO BOX 11479
BRADENTON, FL 34280

New Mailing Address:

FEI Number: 20-3414828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANBURY, ALAN F
1703 PALMA SOLA BLVD
BRADENTON, FL 34209 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HANBURY, ALAN F
Address: 1703 PALMA SOLA BLVD
City-St-Zip: BRADENTON, FL 34209

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HANBURY, ALAN F
Address: 1703 PALMA SOLA BLVD
City-St-Zip: BRADENTON, FL 34209 US

Title: VP () Change (X) Addition
Name: HANBURY, CHERYL A
Address: 1703 PALMA SOLA BLVD
City-St-Zip: BRADENTON, FL 34209 US

Title: VP () Change (X) Addition
Name: GLYNN, DAVID
Address: 1802 26TH STREET WEST
City-St-Zip: BRADENTON, FL 34205 US

Title: VP () Change (X) Addition
Name: IRWIN, ROBERT
Address: 3426 HANCOCK BRIDGE PARKWAY UNIT 1204 WEST
City-St-Zip: NORTH FORT MYERS, FL 33903 US

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: ALAN F. HANBURY

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date