2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099142

Entity Name: INSURANCE PLUS OF BOYNTON BEACH, INC.

FILED Mar 31, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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400 S FEDERAL HWY

407

Name:

BOYNTON BEACH, FL 33435 US

New Mailing Address: Current Mailing Address:

400 S FEDERAL HWY

BOYNTON BEACH, FL 33435 US

FEI Number: 20-5295870 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:

JOHN PORTER ACCOUNTING INC GPS FINANCIAL SERVICES INC

400 S FEDERAL HWY 400 S FEDERAL HWY

404 404 BOYNTON BEACH, FL 33435 US BOYNTON BEACH, FL 33435 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: JOHN PORTER 03/31/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete () Change () Addition

JEAN, WILFRID Name: 7585 BRUNSON CIRCLE Address: Address: City-St-Zip: LAKE WORTH, FL 33467 US 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.

Ρ SIGNATURE: WILFRID JEAN 03/31/2009