2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2009
Secretary of State

DOCUMENT# P06000149590

Entity Name: GRAHAM INSURANCE GROUP, INC.

Current Principal Place of Business:

750 EAST PROSPECT ROAD
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

750 EAST PROSPECT ROAD
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 38-3747242 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VILLARI, DAVID J
2899 N.E. 26TH COURT
FORT LAUDERDALE, FL 33306 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: P ( ) Delete
Name: GRAHAM, IAN H
Address: 248 BAHAMA LANE
City-St-Zip: PALM BEACH, FL 33480 US

Title: VT ( ) Delete
Name: VILLARI, DAVID J
Address: 2899 N.E. 26TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: VS ( ) Delete
Name: GIFFORD, ERIC S
Address: 740 S.W. 5TH STREET
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ERIC S. GIFFORD VP 01/19/2009

Electronic Signature of Signing Officer or Director Date