2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011303

Entity Name: THE OAKLEAF INSURANCE GROUP, INC.

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
1950-6 MILLER ST.	

ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

1950-6 MILLER ST. ORANGE PARK, FL 32073

FEI Number: 20-8349802 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:

MURPHY, JAMES T
50 NORTH LAURA ST SUITE 1700
JACKSONVILLE, FL 32202 US
HUNT, MICHAEL D
1950-6 MILLER ST
ORANGE PARK, FL 32073

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: MICHAEL D HUNT 04/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: () Delete Title: (X) Change () Addition HUNT, JR., MICHAEL D HUNT, JR., MICHAEL D Name: Name: 18 GWENDOLYN CIRCLE 1950-6 MILLER ST Address: Address: City-St-Zip: DURHAM, NC 27703 City-St-Zip: ORANGE PARK, FL

Title: D () Delete Title: () Change () Addition

 Name:
 HUNT, HOLLY
 Name:

 Address:
 18 GWENDOLYN CIRCLE
 Address:

 City-St-Zip:
 DURHAM, NC 27703
 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: MICHAEL D HUNT D 04/23/2009