

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035200

FILED
Aug 05, 2009
Secretary of State

Entity Name: 1ST FLORIDA INSURANCE GROUP, INC.

Current Principal Place of Business:

971 AIRPORT PULLING RD N
SUITE 4
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

971 AIRPORT PULLING RD N
SUITE 4
NAPLES, FL 34104

New Mailing Address:

FEI Number: 20-8659365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELASHMET, NAISY M
660 12TH AVE NE
NAPLES, FL FL US

Name and Address of New Registered Agent:

DELASHMET, NAISY M
3824 LEIGHTON CT
NAPLES, FL FL 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: N. MARELYS DELASHMET

08/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELASHMET, NAISY M
Address: 660 12TH AVE NE
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELASHMET, NAISY M
Address: 3824 LEIGHTON CT
City-St-Zip: NAPLES, FL 34116

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: N. MARELYS DELASHMET

PRES

08/05/2009

Electronic Signature of Signing Officer or Director

Date