

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068535

**FILED**  
**Mar 04, 2009**  
**Secretary of State**

**Entity Name:** FORSYTH BROKERAGE INSURANCE SERVICES, INC

**Current Principal Place of Business:**

1711 AVENIDA DEL SOL  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

1711 AVENIDA DEL SOL  
BOCA RATON, FL 33432

**New Mailing Address:**

**FEI Number:** 26-0338036

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FORSYTH, ELIZABETH A  
950 PENINSULA CORPORATE CIRCLE  
SUITE 3008  
BOCA RATON, FL 33487 US

**Name and Address of New Registered Agent:**

FORSYTH, ELIZABETH A  
1711 AVENIDA DEL SOL  
BOCA RATON, FL 33432 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:**

03/04/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** DP ( ) Delete  
**Name:** FORSYTH, ELIZABETH A  
**Address:** 950 PENINSULA CORPORATE CIRCLE,#3008  
**City-St-Zip:** BOCA RATON, FL 33487

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** DP (X) Change ( ) Addition  
**Name:** FORSYTH, ELIZABETH A  
**Address:** 1711 AVENIDA DEL SOL  
**City-St-Zip:** BOCA RATON, FL 33432

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:** ELIZABETH A. FORSYTH

DP

03/04/2009

Electronic Signature of Signing Officer or Director

Date