

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021779

Entity Name: L.I.C. REFERRAL GROUP, INC.

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

14421 METROPOLIS AV.
#101
FORT MYERS, FL 33912

Current Mailing Address:

14421 METROPOLIS AV.
#101
FORT MYERS, FL 33912

New Principal Place of Business:

7800 UNIVERSITY POINTE DRIVE
SUITE 400
FORT MYERS, FL 33907

New Mailing Address:

7800 UNIVERSITY POINTE DRIVE
SUITE 400
FORT MYERS, FL 33907

FEI Number: 26-2085452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, DAVID
14421 METROPOLIS AV.
#101
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

COLE, DAVID
7800 UNIVERSITY POINTE DRIVE
400
FORT MYERS, FL 33907 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: JENNIFER MOORHEAD

06/29/2009

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: COLE, DAVID
Address: 3949 EVANS AV #403
City-St-Zip: FORT MYERS, FL 33901

Title: VP () Delete
Name: JENNY, MOORHEAD
Address: 3949 EVANS AV. #403
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLE, DAVID
Address: 7800 UNIVERSITY POINTE DRIVE SUITE 400
City-St-Zip: FORT MYERS, FL 33907

Title: VP (X) Change () Addition
Name: JENNY, MOORHEAD
Address: 7800 UNIVERSITY POINTE DRIVE
City-St-Zip: FORT MYERS, FL 33907

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: JENNIFER MOORHEAD

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06/29/2009

Electronic Signature of Signing Officer or Director

Date