

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035782

FILED
Jan 06, 2011
Secretary of State

Entity Name: PREFERRED FLOOD INSURANCE, INC.

Current Principal Place of Business:

2120 W FIRST STREET
FT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

PO DRAWER 2120
FT MYERS, FL 339022120

New Mailing Address:

FEI Number: 26-4722360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYLOR, PHILLIP M
2120 W FIRST STREET
FT MYERS, FL 33901 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

OFFICERS AND DIRECTORS:

Title: PD
Name: GAYLOR, PHILLIP M
Address: PO DRAWER 2120
City-St-Zip: FT MYERS, FL 339022120

Title: VP
Name: MAXWELL, DAVID M
Address: 1341 WOODMERE LANE
City-St-Zip: FORT MYERS, FL 33919

Title: S
Name: GAYLOR, DONNA L
Address: 3943 ROOSEVELT AVENUE
City-St-Zip: FORT MYERS, FL 33901

I hereby 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 all other like empowered.

SIGNATURE: PHILLIP M GAYLOR

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date