2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036997

Entity Name: ALL FLORIDA FLOOD INSURANCE, INC

FILED Mar 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

621 NW 53RD STREET SUITE 240

BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

621 NW 53RD STREET 3250 N. 29TH AVE

SUITE 240 HOLLYWOOD, FL 33020 US BOCA RATON, FL 33487 US

FEI Number: 26-4728185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CHESLER, ALAN 621 NW 53RD STREET BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

Name: CONDOMINIUM U/W, INC.

Address: 621 NW 53RD STREET, SUITE 240 City-St-Zip: BOCA RATON, FL 33487 US

Title: VP

Name: TRI-INSURANCE U/W, INC.

Address: 3250 N. 29TH AVE

City-St-Zip: HOLLYWOOD, FL 33020

Title: VP

Name: WYMAN INSURANCE, INC

Address: 3250 N. 29TH AVE

City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP

 Name:
 EAST INSURANCE, INC.

 Address:
 3250 N. 26TH AVE

 City-St-Zip:
 HOLLYWOOD, FL 33020

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: TRI INSURANCE U/W, INC.

VΡ

03/22/2010