

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000013261

FILED  
Mar 04, 2008  
Secretary of State

Entity Name: INSURANCE PORTFOLIO MANAGERS, INC.

## Current Principal Place of Business:

8731 OLD KINGS ROAD SOUTH  
JACKSONVILLE, FL 32217 US

## New Principal Place of Business:

9060 CRAVEN ROAD  
JACKSONVILLE, FL 32257 US

## Current Mailing Address:

8731 OLD KINGS ROAD SOUTH  
JACKSONVILLE, FL 32217 US

## New Mailing Address:

9060 CRAVEN ROAD  
JACKSONVILLE, FL 32257 US

FEI Number: 59-3157795

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARSHALL, SHIRLEY C  
8731 OLD KINGS ROAD SOUTH  
JACKSONVILLE, FL 32217 US

## Name and Address of New Registered Agent:

MARSHALL, SHIRLEY C  
9060 CRAVEN ROAD  
JACKSONVILLE, FL 32257 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: SHIRLEY C. MARSHALL

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MARSHALL, SHIRLEY C  
Address: 8731 OLD KINGS ROAD SOUTH  
City-St-Zip: JACKSONVILLE, FL 32217

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARSHALL, SHIRLEY C  
Address: 9060 CRAVEN ROAD  
City-St-Zip: JACKSONVILLE, FL 32257

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: SHIRLEY C. MARSHALL

PRES

03/04/2008

Electronic Signature of Signing Officer or Director

Date