

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000058223

FILED
Apr 30, 2008
Secretary of State

Entity Name: SENIORS INSURANCE AGENCY OF SOUTH FLORIDA INC.

Current Principal Place of Business:

7124 NOB HILL ROAD
TAMARAC, FL 33321 US

New Principal Place of Business:

1874 NW 124TH WAY
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

7124 NOB HILL ROAD
TAMARAC, FL 33321 US

New Mailing Address:

1874 NW 124TH WAY
CORAL SPRINGS, FL 33071 US

FEI Number: 65-0431132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERRY, RONALD M
7124 NOB HILL ROAD
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

CHERRY, RONALD M
1874 NW 124TH WAY
CORAL SPRINGS, FL 33071 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHERRY, RONALD M
Address: 7124 NOB HILL ROAD
City-St-Zip: TAMARAC, FL 33321

Title: VP () Delete
Name: CHERRY, RONALD M
Address: 7124 NOB HILL ROAD
City-St-Zip: TAMARAC, FL 33321

Title: S () Delete
Name: CHERRY, RONALD M
Address: 7124 NOB HILL ROAD
City-St-Zip: TAMARAC, FL 33321

Title: T () Delete
Name: CHERRY, RONALD M
Address: 7124 NOB HILL ROAD
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: CHERRY, RONALD M
Address: 7124 NOB HILL ROAD
City-St-Zip: TAMARAC, FL 33321

Title: T () Delete
Name: CHERRY, RONALD M
Address: 7124 NOB HILL ROAD
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHERRY, RONALD M
Address: 1874 NW 124TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP (X) Change () Addition
Name: CHERRY, RONALD M
Address: 1874 NW 124TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S (X) Change () Addition
Name: CHERRY, RONALD M
Address: 1874 NW 124TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: T (X) Change () Addition
Name: CHERRY, RONALD M
Address: 1874 NW 124TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D (X) Change () Addition
Name: CHERRY, RONALD M
Address: 1874 NW 124TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: T (X) Change () Addition
Name: CHERRY, RONALD M
Address: 1874 NW 124TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

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: RONALD M. CHERRY

MR.

04/30/2008

Electronic Signature of Signing Officer or Director

Date