

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000021291

FILED
Mar 24, 2009
Secretary of State

Entity Name: SHERIDAN INSURANCE ASSOCIATES, INC.

Current Principal Place of Business:

3854 SHERIDAN STREET
SUITE A
HOLLYWOOD, FL 33021 US

Current Mailing Address:

3854 SHERIDAN STREET
SUITE A
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

6099 STIRLING ROAD
SUITE 213
DAVIE, FL 33314 US

New Mailing Address:

6099 STIRLING ROAD
SUITE 213
DAVIE, FL 33314 US

FEI Number: 65-0481655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, CHARLES J ESQ
601 S FEDERAL HWY
HOLLYWOOD, FL 33021 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERODEAU, EUGENE M PRES
Address: 4317 JACKSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERODEAU, EUGENE M PRES
Address: 6099 STIRLING ROAD SUITE 213
City-St-Zip: DAVIE, FL 33314

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: EUGENE M PERODEAU

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date