2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091133

PALM COAST, FL 32137

City-St-Zip:

Entity Name: SOUTHERN INSURANCE ASSOCIATES, INC.

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 500 N STATE ST 501-6 N STATE ST BUNNELL, FL 32110 BUNNELL, FL 32110 **Current Mailing Address: New Mailing Address:** PO BOX 2150 BUNNELL, FL 32110 US FEI Number: 59-3287981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: OSLEN, SCOTT 4244 N OCEANSHORE BV PALM COAST, FL 32137 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition OLSEN, SCOTT Name: Name: 4244 N OCEAN SH BV Address: Address: City-St-Zip: PALM COAST, FL 32137 City-St-Zip: Title: () Delete Title: () Change () Addition Name: OLSEN, ELIZABETH Name: 4244 N OCEAN SH BV Address: Address:

City-St-Zip:

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: ELIZABETH OLSEN SEC 04/14/2009