

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092852

Entity Name: WILLIS OF FLORIDA, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 100
CORAL GABLES, FL 33134

Current Mailing Address:

201 ALHAMBRA CIRCLE
SUITE 100
CORAL GABLES, FL 33134

New Principal Place of Business:

3000 BAY PORT DRIVE
SUITE 300
TAMPA, FL 33607

New Mailing Address:

26 CENTURY BLVD.
ATTN: HOLLY MURPHY
NASHVILLE, TN 37214

FEI Number: 65-0544419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:	STILES, JAMES T	
Address:	201 ALHAMBRA CIRCLE SUITE 100	
City-St-Zip:	CORAL GABLES, FL 33134	
Title:	DVP	() Delete
Name:	VAUGHAN, MARTIN L III	
Address:	4951 LAKE BROOK DRIVE, SUITE 500	
City-St-Zip:	GLEN ALLEN, VA 23060	
Title:	AS	() Delete
Name:	BROWN, CARLA M	
Address:	4951 LAKE BROOK DRIVE, SUITE 500	
City-St-Zip:	GLEN ALLEN, VA 23060	
Title:	DVP	() Delete
Name:	KORMAN, TIMOTHY J	
Address:	4951 LAKE BROOK DRIVE, SUITE 500	
City-St-Zip:	GLEN ALLEN, VA 23060	
Title:	DS	() Delete
Name:	SMITH, WALTER L	
Address:	4951 LAKE BROOK DRIVE, SUITE 500	
City-St-Zip:	GLEN ALLEN, VA 23060	
Title:	T	() Delete
Name:	JONES, CAROLYN	
Address:	4951 LAKE BROOK DRIVE, SUITE 500	
City-St-Zip:	GLEN ALLEN, VA 23060	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P	(X) Change () Addition
Name:	DUNN, JAMES W	
Address:	3000 BAY PORT DRIVE, STE 300	
City-St-Zip:	TAMPA, FL 33607	
Title:	D	(X) Change () Addition
Name:	ROSMAN, ADAM	
Address:	ONE WORLD FINANCIAL CENTER, 200 LIBERTY ST	
City-St-Zip:	NEW YORK, NY 10281	
Title:	S	(X) Change () Addition
Name:	MURPHY, HOLLY G	
Address:	26 CENTURY BLVD.	
City-St-Zip:	NASHVILLE, TN 37214	
Title:	T	(X) Change () Addition
Name:	MOONEY, C. WILLIAM	
Address:	26 CENTURY BLVD.	
City-St-Zip:	NASHVILLE, TN 37214	
Title:	D	(X) Change () Addition
Name:	BAILEY, DONALD J	
Address:	ONE WORLD FINANCIAL CENTER, 200 LIBERTY ST	
City-St-Zip:	NEW YORK, NY 10281	
Title:	D	(X) Change () Addition
Name:	KRAUZE, VICTOR P	
Address:	ONE WORLD FINANCIAL CENTER, 200 LIBERTY ST	
City-St-Zip:	NEW YORK, NY 10281	

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: HOLLY G MURPHY

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04/29/2009

Electronic Signature of Signing Officer or Director

Date