

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000812

FILED
Apr 04, 2008
Secretary of State

Entity Name: PURPOSE INSURANCE GROUP, INC.

Current Principal Place of Business:

992 TAMIAMI TRAIL
SUITE G
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

1226 JACARANDA BLVD
VENICE, FL 34293

Current Mailing Address:

992 TAMIAMI TRAIL
SUITE G
PORT CHARLOTTE, FL 33953

New Mailing Address:

1226 JACARANDA BLVD
VENICE, FL 34293

FEI Number: 65-0547430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINKERTON, BRENT A
992 TAMIAMI TR
SUITE G
PORT CHARLOTTE, FL 33953 US

Name and Address of New Registered Agent:

THOMAS C. TYLER, JR., P.A.
981 RIDGEWOOD AVE.
SUITE 104
VENICE, FL 34285 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: TOM TYLER

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OP () Delete
Name: PINKERTON, BRENT A
Address: 670 N. RIVER ROAD
City-St-Zip: VENICE, FL 34293

Title: VP () Delete
Name: DUNNAM, JAMIE
Address: 15815 29TH ST E
City-St-Zip: PARRISH, FL 34219

Title: SEC () Delete
Name: YOHN, DAVID
Address: 15714 29TH ST E
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: PINKERTON, BRENT A
Address: 670 N. RIVER ROAD
City-St-Zip: VENICE, FL 34293

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S, T (X) Change () Addition
Name: YOHN, DAVID
Address: 15714 29TH ST E
City-St-Zip: PARRISH, FL 34219

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: BRENT PINKERTON

D, P

04/04/2008

Electronic Signature of Signing Officer or Director

Date