2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043857

Entity Name: FLORIDA'S INSURANCE CONNECTION, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

850 W INDIANTOWN RD STE B JUPITER, FL 33458

New Mailing Address: Current Mailing Address:

850 W INDIANTOWN RD STE B JUPITER, FL 33458

FEI Number: 65-0673544 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:

TRAVERS, CLAYTON R TRAVERS, CHERIE D 901 PINE TREE LANE 926 SW RÚSTIC CIRCLE PALM CITY, FL 34990 US STUART, FL 34997

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: CHERIE D. TRAVERS 04/29/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Address:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition TRAVERS, CHERIE D TRAVERS, CHERIE D Name: Name:

4769 SE ANCHORAGE DR 926 SW RUSTIC CIRCLE Address: City-St-Zip: STUART, FL 34997 City-St-Zip: STUART, FL 34997

Title: Title: () Delete (X) Change () Addition

TRAVERS, CLAYTON R Name: TRAVERS, CLAYTON R Name: 901 S.E. PINE TREE LANE 901 S.E. PINE TREE LANE Address: Address: PALM CITY, FL 34990 PALM CITY, FL 34990 City-St-Zip: City-St-Zip:

() Delete Title: Title: (X) Change () Addition

TODD, BRUCE M Name: TODD, BRUCE M Name: 4769 SE ANCHORAGE DR. 4769 SE ANCHORAGE DR. Address: Address: City-St-Zip: STUART, FL 34997 City-St-Zip: STUART, FL 34997

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: CHERIE D. TRAVERS **PRES** 04/29/2009