

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057299

FILED
Feb 10, 2011
Secretary of State

Entity Name: PROGRAM INSURANCE MANAGEMENT OF SARASOTA, INC.

Current Principal Place of Business:

2201 CANTU CT
STE 102
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

2201 CANTU CT
STE 102
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 65-0681319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANAN, BENJAMIN R
240 SOUTH PINEAPPLE AVE
10TH FLOOR
SARASOTA, FL 34236 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: HAHN, ALEXANDER D CEO
Address: 7272 DONALD ROSSRD WEST
City-St-Zip: SARASOTA, FL

Title: P
Name: KERR, CHRISTOPHER B PRESIDE
Address: 3535 FLAMINGO AVE
City-St-Zip: SARASOTA, FL 34242

Title: VP
Name: HAGAN, DANIEL J VP
Address: 8309 EAGLE LAKE DR
City-St-Zip: SARASOTA, FL 34241

Title: SEC
Name: KERR, DINA M SECRATA
Address: 3535 FLAMINGO AVE
City-St-Zip: SARASOTA, FL 34242

I hereby 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 all other like empowered.

SIGNATURE: DINA M KERR

SEC

02/10/2011

Electronic Signature of Signing Officer or Director

Date