

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092558

FILED
Apr 15, 2009
Secretary of State

Entity Name: SELECT INSURANCE OF THE PALM BEACHES, INC.

Current Principal Place of Business:

3601 BROADWAY
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

3438 EMBASSY DR
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0792858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSEY III, HARRY W
3438 EMBASSY DR.
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HERSEY, HARRY W III
3438 EMBASSY DR.
WEST PALM BEACH, FL 33401 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: HARRY W. HERSEY III

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERSEY III, HARRY W III
Address: 3438 EMBASSY DR.
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERSEY, HARRY W III
Address: 3438 EMBASSY DR.
City-St-Zip: WEST PALM BEACH, FL 33401

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: HARRY W. HERSEY III

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date