

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059489

FILED
Feb 10, 2009
Secretary of State

Entity Name: SOUTH FLORIDA TITLE INSURERS OF BROWARD COUNTY, INC.

Current Principal Place of Business:

1318 S.E. 2ND AVENUE
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

5310 NW 33RD AVENUE
101
FT. LAUDERDALE, FL 33309

Current Mailing Address:

1318 S.E. 2ND AVENUE
FT. LAUDERDALE, FL 33316

New Mailing Address:

5310 NW 33RD AVENUE
101
FT. LAUDERDALE, FL 33309

FEI Number: 65-0859112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, GREGORY B
1318 S.E. 2ND AVENUE
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

TAYLOR, GREGORY B
5310 NW 33RD AVENUE
FT. LAUDERDALE, FL 33309 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: GREGORY TAYLOR

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAYLOR, GREGORY B
Address: 1318 S.E. 2ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: T () Delete
Name: THOMPSON, MARK
Address: 1318 S.E. 2ND AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: S () Delete
Name: MOORE, KEITH
Address: 1318 S.E. 2ND AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAYLOR, GREGORY B
Address: 5310 NW 33RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: T (X) Change () Addition
Name: THOMPSON, MARK
Address: 5310 NW 33RD AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: S (X) Change () Addition
Name: MOORE, KEITH
Address: 5310 NW 33RD AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33309

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: GREGORY TAYLOR

PRES

02/10/2009

Electronic Signature of Signing Officer or Director

Date