

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072896

FILED
Mar 26, 2009
Secretary of State

Entity Name: INSURANCE GROUP OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1835 S PERIMETER RD
STE 165
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

951 SW 4TH AVE
BOCA RATON, FL 33432

Current Mailing Address:

C/O BLAKESBERG & CO CPAS
951 SW 4TH AVE
BOCA RATON, FL 334325803

New Mailing Address:

FEI Number: 65-0858910 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILLIAM, BLAKESBERG
951 SW 4TH AVE
BOCA RATON, FL 334225803 US

Name and Address of New Registered Agent:

WILLIAM, BLAKESBERG
951 SW 4TH AVE
BOCA RATON, FL 33432 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: _____

Electronic Signature of Registered Agent

03/26/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FEINMAN, STEVEN
Address: 1835 S. PERIMETER STE 165
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FEINMAN, STEVEN
Address: 951 SW 4TH AVE
City-St-Zip: BOCA RATON, FL 33432

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: STEVEN FEINMAN

Electronic Signature of Signing Officer or Director

PD

03/26/2009

Date