

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076648

FILED
Jun 05, 2009
Secretary of State

Entity Name: FLORIDA CONSOLIDATED AGENCY, INC.

Current Principal Place of Business:

500 NORTHPOINT PKWY
STE 200
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

2222 COLONIAL RD
STE 100
FT PIERCE, FL 34950

New Mailing Address:

FEI Number: 65-0923329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLBUR, DAVID
2222 COLONIAL RD
STE 100
FT PIERCE, FL 34950 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEVINE, DENNIS A
Address: 1900 EAST NINTH STREET
City-St-Zip: CLEVELAND, OH 44114

Title: D () Delete
Name: KOLLMEIER, MICHAEL L
Address: ONE EAST FOURTH STREET
City-St-Zip: CINCINNATI, OH 45202

Title: DVP () Delete
Name: MILLER, W. RUSSELL
Address: 629 EUCLID AVENUE
City-St-Zip: CLEVELAND, OH 44114

Title: P () Delete
Name: LAY, WILLIAM P
Address: 218 DATURA STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T (X) Delete
Name: TOMASCIK, GEORGE J
Address: 2222 COLONIAL ROAD, SUITE 100
City-St-Zip: FORT PIERCE, FL 34950

Title: S (X) Delete
Name: SMITH, STEPHEN L
Address: ONE NATIONAL CITY CENTER, SUITE 845E
City-St-Zip: INDIANAPOLIS, IN 46255

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOM, COOK
Address: 500 NORTHPOINT PARKWAY, STE 200
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP (X) Change () Addition
Name: WILLBUR, DAVID G
Address: 2222 COLONIAL ROAD, STE 100
City-St-Zip: FORT PIERCE, FL 34950

Title: VP (X) Change () Addition
Name: PALMER, REBECCA A
Address: 500 NORTHPOINTE PARKWAY, STE 200
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VPTS (X) Change () Addition
Name: TOMASCIK, GEORGE J SR
Address: 2222 COLONIAL ROAD, STE 100
City-St-Zip: FORT PIERCE, FL 34950

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE J TOMASCIK

EVP

06/05/2009

Electronic Signature of Signing Officer or Director

_____ Date