

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000076648

FILED
Jun 08, 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

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

06/08/2009

Electronic Signature of Signing Officer or Director

Date