

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082935

FILED
Mar 11, 2009
Secretary of State

Entity Name: WINTER PARK INSURANCE INVESTMENTS, INC.

Current Principal Place of Business:

1780 N KROME AVE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1505
HOMESTEAD, FL 33090

New Mailing Address:

FEI Number: 59-3534300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUND, L ALAN
1780 N KROME AVE
HOMESTEAD, FL 33030 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LUND, L. ALAN
Address: 1780 N KROME AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: VPD () Delete
Name: NENEZIAN, GEORGE
Address: 700 ABERDEEN WAY
City-St-Zip: MIAMI LAKES, FL

Title: STD () Delete
Name: JONES, THOMAS R JR.
Address: 17950 SW 285 STREET
City-St-Zip: HOMESTEAD, FL 33031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: NENEZIAN, GEORGE
Address: 7000 ABERDEEN WAY
City-St-Zip: MIAMI LAKES, FL 33014

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: L. ALAN LUND

PD

03/11/2009

Electronic Signature of Signing Officer or Director

Date