2005 FOR PROFIT CORPORATION ANNUAL REPORT

VANDERBILT INSURANCE GROUP, INC.

DOCUMENT # P99000074325



Principal Place of Business

Mailing Address

606 BALD EAGLE DR.

606 BALD EAGLE DR.

301

MARCO ISLAND, FL 34145

MARCO ISLAND, FL 34145



FILED

Jan 07, 2005 08:00 AM Secretary of State

DO NOT WRITE IN THIS SPACE

01032005 CR2E034 (10/03) No Chg-P

4. FEI Number 65-0945609 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WOODWARD, CRAIG R 606 BALD EAGLE DR., STE 500 MARCO ISLAND, FL 34145

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE						
Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees						
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FORSYTHE, ROBERT W 5032 CASTLEROCK WAY NAPLES, FL 34112				H00000174275	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FORSYTHE, JENNIFER 5032 CASTLEROCK WAY NAPLES, FL 34112				000000174275 01/10/05-80002-001 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COX, JOEL M JR. 770 SOUTHERN PINE DR. NAPLES, FL 34103			DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-SI-ZIP	D COX, COLLEEN W 770 SOUTHERN PINE DR. NAPLES, FL 34103			IN T	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-S1-ZIP						
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						