

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51144

FILED
Jan 08, 2008
Secretary of State

Entity Name: THE INSURANCE CENTER OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

1270 N WICKHAM RD
#10
MELBOURNE, FL 32935 US

Current Mailing Address:

1270 N WICKHAM RD
#10
MELBOURNE, FL 32935 US

FEI Number: 59-3062858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANRAHAN, FRANCIS P.
1270 N WICKHAM ROAD
SUITE 10
MELBOURNE, FL 32935 US

New Principal Place of Business:

3760 W EAU GALLIE BLVD
104
MELBOURNE, FL 32934 US

New Mailing Address:

3760 W EAU GALLIE BLVD
104
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

HANRAHAN, FRANCIS P.
3760 W. EAU GALLE BLVD
SUITE 104
MELBOURNE, FL 32934 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: FRANCIS P HANRAHAN

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANRAHAN, FRANCIS P II
Address: 1270 N WICKHAM ROAD, #10
City-St-Zip: MELBOURNE, FL 32935

Title: V. P () Delete
Name: BUESCHER, KEITH
Address: 6767 N. WICKHAM RD SUITE 500
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANRAHAN, FRANCIS P II
Address: 3760 W EAU GALLIE BLVD
City-St-Zip: MELBOURNE, FL 32934

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: FRANCIS P HANRAHAN

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date