

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23127

FILED  
May 01, 2008  
Secretary of State

Entity Name: ASSOCIATION INSURANCE MANAGEMENT UNDERWRITERS, INC.

## Current Principal Place of Business:

1117 THOMASVILLE RD  
TALLAHASSEE, FL 32303 US

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 12099  
TALLAHASSEE, FL 32317 US

## New Mailing Address:

FEI Number: 59-0912250

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROGERS, SAMUEL B SR  
1117 THOMASVILLE RD.  
TALLAHASSEE, FL 32303 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: DBM ( ) Delete  
Name: ROGERS, SAMUEL B. SR, .  
Address: 3710 GELWAY DRIVE  
City-St-Zip: TALLAHASSEE, FL 32308

Title: TCFO ( ) Delete  
Name: ROGERS, SAMUEL B JR  
Address: 1741 MARSTON PL  
City-St-Zip: TALLAHASSEE, FL 32308

Title: CEO ( ) Delete  
Name: GUNTER, WILLIAM  
Address: 1117 SAVANNAH TRACE  
City-St-Zip: TALLAHASSEE, FL 32312

Title: EVP ( ) Delete  
Name: VAUGHN, KEVIN  
Address: 9025 GLEN EAGLE WAY  
City-St-Zip: TALLAHASSEE, FL

Title: S ( ) Delete  
Name: VAUGHN, IRA RODERICK  
Address: 1832 OXBOTTOM LANE  
City-St-Zip: PENSACOLA, FL 32512

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: ROGERS, SAMUEL B. SR, .  
Address: 3710 GELWAY DRIVE  
City-St-Zip: TALLAHASSEE, FL 32308

Title: CEO (X) Change ( ) Addition  
Name: ROGERS, SAMUEL B JR  
Address: 1741 MARSTON PL  
City-St-Zip: TALLAHASSEE, FL 32308

Title: CHR (X) Change ( ) Addition  
Name: GUNTER, WILLIAM  
Address: 1117 SAVANNAH TRACE  
City-St-Zip: TALLAHASSEE, FL 32312

Title: P (X) Change ( ) Addition  
Name: VAUGHN, KEVIN  
Address: 9025 GLEN EAGLE WAY  
City-St-Zip: TALLAHASSEE, FL

Title: CFO (X) Change ( ) Addition  
Name: WOOD, JONATHON  
Address: 2780 MCFARLANE COURT  
City-St-Zip: TALLAHASSEE, FL 32303

Title: EVP ( ) Change (X) Addition  
Name: BART, GUNTER  
Address: 1117 THOMASVILLE ROAD  
City-St-Zip: TALLAHASSEE, FL 32303

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: SAMUEL B. ROGERS, SR.

DIR

05/01/2008

Electronic Signature of Signing Officer or Director

Date