

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23127

FILED
Jan 23, 2009
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:

ROGERS, SAMUEL B SR
1117 THOMASVILLE RD
TALLAHASSEE, FL 32303 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:

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

Title: CFO () Delete
Name: WOOD, JONATHAN
Address: 2780 MCFARLANE COURT
City-St-Zip: TALLAHASSEE, FL 32303

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

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

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

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

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

Title: EVP (X) Change () Addition
Name: BART, GUNTER D
Address: 3449 MAHONEY DR
City-St-Zip: TALLAHASSEE, FL 32309

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: JONATHAN D WOOD

CFO

01/23/2009

Electronic Signature of Signing Officer or Director

Date