

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002302

FILED
Jan 07, 2008
Secretary of State

Entity Name: BROOKS INSURANCE AGENCY, INC.

Current Principal Place of Business:

1120 MADISON AVENUE
TOLEDO, OH 43604

New Principal Place of Business:

Current Mailing Address:

1120 MADISON AVENUE
TOLEDO, OH 43604

New Mailing Address:

FEI Number: 34-4194540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE SUITE 4
WESTON, FL 33331 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: CP () Delete
Name: JOHNSON, DENNIS
Address: 1120 MADISON AVENUE
City-St-Zip: TOLEDO, OH 43604

Title: D () Delete
Name: PLANICKA, JOSEPH
Address: 1120 MADISON AVENUE
City-St-Zip: TOLEDO, OH 43604

Title: D () Delete
Name: JOHNSON, SHEILA
Address: 1120 MADISON AVENUE
City-St-Zip: TOLEDO, OH 43604

Title: VPS () Delete
Name: SCHAEFER, DEBRA
Address: 1120 MADISON AVENUE
City-St-Zip: TOLEDO, OH 43604

Title: VPT () Delete
Name: JOHNSON, PAUL
Address: 1120 MADISON AVENUE
City-St-Zip: TOLEDO, OH 43604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: EVPS (X) Change () Addition
Name: SCHAEFER, DEBRA
Address: 1120 MADISON AVENUE
City-St-Zip: TOLEDO, OH 43604

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

Title: VP (X) Change () Addition
Name: MIKOLAJCZAK, KATHERINE
Address: 1120 MADISON AVENUE
City-St-Zip: TOLEDO, OH 43604

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: KATHERINE MIKOLAJCZAK

VP

01/07/2008

Electronic Signature of Signing Officer or Director

_____ Date