

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003924

FILED
Feb 06, 2009
Secretary of State

Entity Name: TRIAD INSURANCE MANAGEMENT & SERVICES AGENCY, INC.

Current Principal Place of Business:

116 JOHN ROBERT THOMAS DR., SUITE A
EXTON, PA 19341

New Principal Place of Business:

Current Mailing Address:

116 JOHN ROBERT THOMAS DR., SUITE A
EXTON, PA 19341

New Mailing Address:

PO BOX 1587
EXTON, PA 19341

FEI Number: 23-3060386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, JOHN D ESQ.
1267 BERKSHIRE LANE, SUITE 200
TARPON SPRINGS, FL 34688 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: PD () Delete
Name: STAZZONE, JOSEPH
Address: 244 LATERNBACK ISLAND DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: STD () Delete
Name: WILLIAMS, ROBERT W
Address: 66 N. ATLANTIC AVE. #106
City-St-Zip: COCOA BEACH, FL 32931

Title: V () Delete
Name: STUBBENDIECK, BRADLEY A
Address: 13808 FAIRWAY STREET
City-St-Zip: LEAWOOD, KS 66224

Title: V () Delete
Name: DASCALOFF, LISA A
Address: 640 LANCASTER COURT
City-St-Zip: DOWNINGTOWN, PA 19335

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STAZZONE, JOSEPH
Address: 116 JOHN ROBERT THOMAS DRIVE, SUITE A
City-St-Zip: EXTON, PA 19341

Title: SEC (X) Change () Addition
Name: STAZZONE, JOSEPH
Address: 116 JOHN ROBERT THOMAS DRIVE, SUITE A
City-St-Zip: EXTON, PA 19341

Title: TREA (X) Change () Addition
Name: STAZZONE, JOSEPH
Address: 116 JOHN ROBERT THOMAS DRIVE, SUITE A
City-St-Zip: EXTON, PA 19341

Title: DIR. (X) Change () Addition
Name: STAZZONE, JOSEPH
Address: 116 JOHN ROBERT THOMAS DRIVE, SUITE A
City-St-Zip: EXTON, PA 19341

Title: VP () Change (X) Addition
Name: DASCALOFF, LISA A
Address: 116 JOHN ROBERT THOMAS DRIVE, SUITE A
City-St-Zip: EXTON, PA 19341

Title: VP () Change (X) Addition
Name: STUBBENDIECK, BRADLEY A
Address: 116 JOHN ROBERT THOMAS DRIVE, SUITE A
City-St-Zip: EXTON, PA 19341

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: NELDA D. BUSBY: FILER

F:

02/06/2009

Electronic Signature of Signing Officer or Director

_____ Date