

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002385

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: INDEPENDENT PROTECTION COMPANY INC

## Current Principal Place of Business:

1351 SOMERSET CT  
GOSHEN, IN 46528

## New Principal Place of Business:

67819 S.R. 15  
NEW PARIS, IN 46553

## Current Mailing Address:

1351 SOMERSET CT  
GOSHEN, IN 46528

## New Mailing Address:

67819 S.R. 15  
NEW PARIS, IN 46553

FEI Number: 35-0406700

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: P ( ) Delete  
Name: CRIPE, ROBERT E  
Address: 1351 SOMERSET CT  
City-St-Zip: GOSHEN, IN 46528

Title: VP ( ) Delete  
Name: CRIPE, RICHARD D  
Address: 1351 SOMERSET CT  
City-St-Zip: GOSHEN, IN 46528

Title: S ( ) Delete  
Name: CRIPE, BETTY J  
Address: 1351 SOMERSET CT  
City-St-Zip: GOSHEN, IN 46528

Title: C ( ) Delete  
Name: CRAIG, THOMAS  
Address: 1351 SOMERSET CT  
City-St-Zip: GOSHEN, IN 46528

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CRIPE, ROBERT E  
Address: 67819 S.R. 15  
City-St-Zip: NEW PARIS, IN 46553

Title: VP (X) Change ( ) Addition  
Name: CRIPE, RICHARD D  
Address: 67819 S.R. 15  
City-St-Zip: NEW PARIS, IN 46553

Title: S (X) Change ( ) Addition  
Name: CRIPE, BETTY J  
Address: 67819 S.R. 15  
City-St-Zip: NEW PARIS, IN 46553

Title: C (X) Change ( ) Addition  
Name: CRAIG, THOMAS  
Address: 67819 S.R. 15  
City-St-Zip: NEW PARIS, IN 46553

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: TOM CRAIG

C

01/20/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date