

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2004 8:00 am
Secretary of State

04-23-2004 90214 010 ***150.00

DOCUMENT # K31071

1. Entity Name

SECURITY NATIONAL INSURANCE COMPANY



Principal Place of Business

5701 STIRLING ROAD
DAVIE, FL 33314-7431

Mailing Address

5701 STIRLING ROAD
DAVIE, FL 33314-7431

54039441

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04192004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

65-0109120

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TD
SUTTON, RANDY
5701 STIRLING ROAD
DAVIE, FL 33314

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VD
NOONAN, SIMON
5701 STIRLING ROAD
DAVIE, FL 33314

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SD
HAMMOND, GREGORY
5701 STIRLING RD
DAVIE, FL 33314

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PD
SIMON, DONALD
5701 STIRLING ROAD
DAVIE, FL 33314

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VD
DEHEER, GEORGE
5701 STIRLING RD
DAVIE, FL 33314

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VD
HAYNE, RICHARD
5701 STIRLING RD
DAVIE, FL 33314

☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

President / Director
NOONAN, SIMON
5701 STIRLING RD
DAVIE, FL 33314

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Vice Pres. / Director
SCHAFANI JR. JAMES J.
5701 STIRLING RD
DAVIE, FL 33314

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Vice Pres. / Director
BURTON, DOUGLAS
5701 STIRLING RD
DAVIE, FL 33314

☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gregory Hammond, Secretary 4/20/04

Date

Daytime Phone #

954-316-5200