

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146444

Entity Name: TROY FAIN INSURANCE, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

5524 APALACHEE PKWY
TALLAHASSEE, FL 32314

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 5077
TALLAHASSEE, FL 32314

New Mailing Address:

FEI Number: 20-5967441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, TIMOTHY B
2873 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308 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: TAYLOR, DEBRA J
Address: POST OFFICE BOX 5077
City-St-Zip: TALLAHASSEE, FL 32314

Title: VD () Delete
Name: SOLOMON, DEBRA
Address: POST OFFICE BOX 5077
City-St-Zip: TALLAHASSEE, FL 32314

Title: STD () Delete
Name: DIESTELHORST, JACK
Address: POST OFFICE BOX 5077
City-St-Zip: TALLAHASSEE, FL 32314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TONYA GODWIN

MGR

01/21/2009

Electronic Signature of Signing Officer or Director

Date