

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044129

FILED  
Jan 06, 2009  
Secretary of State

Entity Name: ARK ROYAL INSURANCE COMPANY

## Current Principal Place of Business:

805 EXECUTIVE CENTER DR. WEST, SUITE 300  
ST. PETERSBURG, FL 33702

## New Principal Place of Business:

805 EXECUTIVE CENTER DR. WEST  
SUITE 300  
ST. PETERSBURG, FL 33702

## Current Mailing Address:

805 EXECUTIVE CENTER DR. WEST, SUITE 300  
ST. PETERSBURG, FL 33702

## New Mailing Address:

805 EXECUTIVE CENTER DR. WEST  
SUITE 300  
ST. PETERSBURG, FL 33702

FEI Number: 26-1142659

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WORTHINGTON, ANN R  
805 EXECUTIVE CENTER DR. WEST, SUITE 300  
ST. PETERSBURG, FL 33702 US

## Name and Address of New Registered Agent:

WORTHINGTON, ANN R  
805 EXECUTIVE CENTER DR. WEST  
SUITE 300  
ST. PETERSBURG, FL 33702 US

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:

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCD ( ) Delete  
Name: PUPPEL, DENNIS G  
Address: 911 CHISTRUST ST.  
City-St-Zip: CLEARWATER, FL 33756

Title: VTD ( ) Delete  
Name: WORTHINGTON, ANN R  
Address: 805 EX CUTURE CTR DR W #300  
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: SD ( ) Delete  
Name: WILLIS, ROBERT H JR.  
Address: 259 3RD ST. NORTH  
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D ( ) Delete  
Name: SHER, CRAIG H  
Address: 5858 CENTRAL AVENUE  
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D ( ) Delete  
Name: PECK, FRANK  
Address: 805 EXECUTIVE CENTER DR. WEST, SUITE 300  
City-St-Zip: ST. PETERSBURG, FL 33702

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change ( ) Addition  
Name: PUPPEL, DENNIS G  
Address: 911 CHESTNUT ST.  
City-St-Zip: CLEARWATER, FL 33756

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

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

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

Title: D (X) Change ( ) Addition  
Name: PECK, FRANK C  
Address: 805 EXECUTIVE CENTER DR. WEST, SUITE 300  
City-St-Zip: ST. PETERSBURG, FL 33702

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: ANN R. WORTHINGTON

VTD

01/06/2009

Electronic Signature of Signing Officer or Director

Date