

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000044129

FILED
Apr 15, 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:****Current Mailing Address:**805 EXECUTIVE CENTER DR. WEST
SUITE 300
ST. PETERSBURG, FL 33702**New Mailing Address:****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:**

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

OFFICERS AND DIRECTORS:**Title:** PCD () Delete
Name: PUPPEL, DENNIS G
Address: 911 CHESTNUT 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 C
Address: 805 EXECUTIVE CENTER DR. WEST, SUITE 300
City-St-Zip: ST. PETERSBURG, FL 33702**Title:** () Delete
Name:
Address:
City-St-Zip:**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
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City-St-Zip:**Title:** () Change () Addition
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Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** V () Change (X) Addition
Name: DANIELS, DAVID S
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

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04/15/2009

Electronic Signature of Signing Officer or Director

Date