

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052978

FILED
Apr 15, 2009
Secretary of State

Entity Name: NEWBERRY INSURANCE GROUP, INC.

Current Principal Place of Business:

24206 W. NEWBERRY RD
NEWBERRY, FL 32669

New Principal Place of Business:

Current Mailing Address:

24206 W. NEWBERRY RD
NEWBERRY, FL 32669

New Mailing Address:

FEI Number: 77-0684223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINCEY, STEPHEN H
2515 NW 93RD ST.
GAINESVILLE, FL, FL 32606 US

Name and Address of New Registered Agent:

QUINCEY, STEPHEN H
2515 NW 93RD ST.
GAINESVILLE, FL 32606 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: _____

Electronic Signature of Registered Agent

04/15/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUINCEY, STEPHEN H
Address: 2515 NW 93RD ST.
City-St-Zip: GAINESVILLE, FL 32606

Title: VP () Delete
Name: QUINCEY, WOODROW H
Address: PO BOX 1098
City-St-Zip: TRENTON, FL 32693

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEPHEN H QUINCEY

Electronic Signature of Signing Officer or Director

P

04/15/2009

Date