

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 17, 2002 8:00 am
Secretary of State

09-17-2002 90093 019 ***150.00

DOCUMENT # P93000066118

1. Entity Name

HEADLEY INSURANCE CORPORATION

Principal Place of Business

**3544 S FL AVE
 SUITE 5
 LAKELAND FL 33803
 US**

Mailing Address

**3544 S FL AVE
 SUITE 5
 LAKELAND FL 33803
 US**

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3200596

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**HEADLEY, GARY B
 3544 S FL AVE
 SUITE 5
 LAKELAND FL 33803**

7. Name and Address of New Registered Agent

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! - FEE IS \$150.00 -
~~After May 1, 2002 - Fee will be \$550.00~~
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Delete
NAME	HEADLEY, GARY B	
STREET ADDRESS	3544 S FL AVE	
CITY-ST-ZIP	LAKELAND FL 33803	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	HEADLEY, LAURA M	
STREET ADDRESS	3544 S FL AVE	
CITY-ST-ZIP	LAKELAND FL 33803	
TITLE	D	<input type="checkbox"/> Delete
NAME	Headley, Scott	
STREET ADDRESS	3544 S. FL Ave.	
CITY-ST-ZIP	Lakeland, FL 33803	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 11 or Block 12 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

8/23/02

Date

(813) 701-7411

Daytime Phone #

CR2E034 (9/01)



HOME OFFICE: ONE NATIONWIDE PLAZA • COLUMBUS, OHIO 43216

Attachment

P 93000066118

09/09/02

*Florida Department Of State
Division of Corporations
PO Box 1500, Tallahassee,
Florida. 32302-1500
(863) 701-7411*

To Whom It May Concern:

I spoke with Drew today from your department and explained to her that Laura M Headley passed away Jan 18th, 2002. With her passing I have feel into the roll of corporation Treasurer. It is a major responsibility that I am trying very hard to adjust to. As I do not yet have a full understanding of this position I unintentionally failed to have this report and money in on a timely basis. I apologize for any inconvenience this may have caused. I was advised by Drew that your department would even be as kind as to wave all late charges under these circumstances. We deeply appreciate this kindness during this tragic time in our lives. If you have any questions please give me a call.

*Thank you
Scott J. Headley*