

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2007 8:00 am
Secretary of State

04-02-2007 90089 042 ***150.00

DOCUMENT # 199996

1. Entity Name
HOLSTEIN, CHURCH & PICKERING, INC.



Principal Place of Business

**723 NORTH BAY ST
P.O. DRAWER 1450
EUSTIS, FL 32727**

Mailing Address

**723 NORTH BAY ST
P.O. DRAWER 1450
EUSTIS, FL 32727**

40047031



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02192007 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number
59-0796968

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

~~CHURCH, WILLIAM J.
626 OHIO BOULEVARD
P.O. DRAWER 1450
EUSTIS, FL 32727~~

*PREVIOUSLY
AMENDED
JAN 2007*

Name **WILSON, JACK R**

Street Address (P.O. Box Number is Not Acceptable)
723 N. BAY ST

City **EUSTIS** FL Zip Code **32726**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Jack R Wilson* **JACK R WILSON** **3/27/07**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Delete
NAME ~~CHURCH, WILLIAM J.~~
STREET ADDRESS ~~626 OHIO BLVD.~~
CITY-ST-ZIP ~~EUSTIS, FL~~

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SD** ☐ Delete
NAME **WILSON, JACK R.**
STREET ADDRESS **2361 RUTH AVE.**
CITY-ST-ZIP **EUSTIS, FL**

TITLE **PRESIDENT, TREASURER, DIRECTOR** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP, SECRETARY, DIRECTOR** ☐ Change ☒ Addition
NAME **WILSON, CAMILLE S.**
STREET ADDRESS **2361 RUTH AVE**
CITY-ST-ZIP **EUSTIS, FL 32726**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Jack R Wilson* **JACK R WILSON, PRES.** **3/27/07** **357-4104**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40047031
#199996
HOLSTEIN, CHURCH & PICKERING, INC.
INSURANCE

William J. Church, CPCU
Jack R. Wilson, CPCU
Julie L. Saxton, ACSR

Phone: (352) 357-4104
E-Mail: jawilson@access-bank.com
Fax: (352) 483-0853

723 North Bay Street
P.O. Drawer 1450
Eustis, FL 32727-1450

March 27, 2007

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

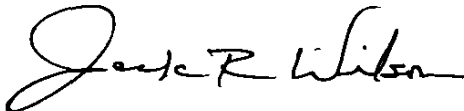
Re: Corporate – Annual Report & Fee Payment
2007

Dear Representative:

Enclosed you will find the completed Annual Report with the fee payment for 2007. As indicated on the form, our attorney filed an amendment for the Registered Agent in Jan. 2007. The change was not reflected on the form we down loaded from your website.

We appreciate you assistance with this matter. Please process this report at your earliest convenience. Should you have questions, please contact us.

Sincerely,



Jack R. Wilson