

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 209355

FILED
Jun 05, 2009
Secretary of State

Entity Name: HARBOR INSURANCE AGENCY, INC.

Current Principal Place of Business:

2222 COLONIAL RD
STE. 100
FT. PIERCE, FL 349505309 US

New Principal Place of Business:

2222 COLONIAL RD
SUITE. 100
FORT PIERCE, FL 34950 US

Current Mailing Address:

2222 COLONIAL ROAD SUITE 100
STE. 100
FT PIERCE FLA, 349505309 US

New Mailing Address:

2222 COLONIAL ROAD
SUITE 100
FORT PIERCE, FL 34950 US

FEI Number: 59-0824583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLBUR, DAVID G
2222 COLONIAL RD
STE. 100
FT. PIERCE, FL 349505309 US

Name and Address of New Registered Agent:

WILLBUR, DAVID G
2222 COLONIAL RD
SUITE. 100
FT. PIERCE, FL 349505309 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:

06/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLBUR, DAVID G
Address: 2222 COLEMAN RD STE 100
City-St-Zip: FORT PIERCE, FL 34950

Title: T () Delete
Name: MASCIK, GEORGE T
Address: 2222 COLONIAL RD., SUITE 100
City-St-Zip: FORT PIERCE, FL 34950

Title: D () Delete
Name: KOLLMEIER, DWIGHT L
Address: 629 EUCID AVE, 9TH FLOOR
City-St-Zip: CLEVELAND, OH 44144

Title: S () Delete
Name: SMITH, STEVEN L
Address: 629 EUCID AVE, 9TH FLOOR
City-St-Zip: CLEVELAND, OH 44114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EVP (X) Change () Addition
Name: WILLBUR, DAVID G
Address: 2222 COLONIAL ROAD, SUITE 100
City-St-Zip: FORT PIERCE, FL 34950

Title: TS (X) Change () Addition
Name: TOMASCIK, GEORGE J SR
Address: 2222 COLONIAL RD., SUITE 100
City-St-Zip: FORT PIERCE, FL 34950

Title: P (X) Change () Addition
Name: COOK, TOM
Address: 2222 COLONIAL ROAD, SUITE 100
City-St-Zip: FORT PIERCE, FL 34950

Title: VP (X) Change () Addition
Name: PALMER, REBECCA A
Address: 500 NORTHPOINT PARKWAY, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33407

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: GEORGE TOMASCIK

TS

06/05/2009

Electronic Signature of Signing Officer or Director

Date