2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 209355

FILED Jan 12, 2010 Secretary of State

Entity Name: HARBOR INSURANCE AGENCY, INC.

Current Principal Place of Business: New Principal Place of Business:

2222 COLONIAL RD SUITE. 100

FORT PIERCE, FL 34950 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: EVP

Name: WILLBUR, DAVID G

Address: 2222 COLONIAL ROAD, SUITE 100

City-St-Zip: FORT PIERCE, FL 34950

Title: TS

 Name:
 TOMASCIK, GEORGE J SR

 Address:
 2222 COLONIAL RD., SUITE 100

 City-St-Zip:
 FORT PIERCE, FL 34950

Title: F

Name: COOK, TOM

Address: 2222 COLONIAL ROAD, SUITE 100

City-St-Zip: FORT PIERCE, FL 34950

Title: VP

Name: PALMER, REBECCA A

Address: 500 NORTHPOINT PARKWAY, SUITE 200

City-St-Zip: WEST PALM BEACH, FL 33407

I hereby 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 all other like empowered.

SIGNATURE: DAVID G WILLBUR EVP 01/12/2010