2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 240124

FILED Jan 13, 2012 Secretary of State

Entity Name: ROGERS, GUNTER, VAUGHN INSURANCE, INC.

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

1117 THOMASVILLE RD TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

PO BOX 12099 TALLAHASSEE, FL 32317

FEI Number: 59-0912250 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:

ROGERS, SAMUEL B JR 1117 THOMASVILLE RD TALLAHASSEE, FL 32303 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

OFFICERS AND DIRECTORS:

Title: I

 Name:
 VAUGHN, KEVIN

 Address:
 9025 GLEN EAGLE WAY

 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: DIR

 Name:
 ROGERS, S B SR

 Address:
 3710 GALWAY DR

 City-St-Zip:
 TALLAHASSEE, FL
 32312

Title: CEO

Name: ROGERS, SAMUEL B., JR. Address: 1741 MARSTON PL City-St-Zip: TALLAHASSEE, FL 32308

Title: CHR

Name: GUNTER, WILLIAM
Address: 1117 SAVANNAH TRACE
City-St-Zip: TALLAHASSEE, FL 32312

Title: EVP

 Name:
 GUNTER, BART

 Address:
 3449 MAHONEY DR.

 City-St-Zip:
 TALLAHASSEE, FL 32309

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: SAMUEL B ROGERS JR CEO 01/13/2012