

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 260285

FILED
Feb 09, 2009
Secretary of State

Entity Name: REGAN INSURANCE AGENCY, INC.

Current Principal Place of Business:

90144 OVERSEAS HIGHWAY
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

90144 OVERSEAS HIGHWAY
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 59-0978321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGAN, ROBERT E.
220 TIDE AVE
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

JOSEPH H. ROTH III
183 KAHIKI DRIVE
TAVERNIER, FL 33070 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: JOSEPH H. ROTH III

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: REGAN, ROBERT E.,
Address: 220 TIDE AVE
City-St-Zip: TAVERNIER, FL 33070

Title: ST () Delete
Name: REGAN, CHARLEN,
Address: 220 TIDE AVENUE
City-St-Zip: TAVERNIER, FL 33070

Title: VP () Delete
Name: REGAN ROTH, CATHERINE
Address: 183 KAHIKI DRIVE
City-St-Zip: TAVERNIER, FL 33070

Title: 2VP () Delete
Name: ROTH, III, JOSEPH H
Address: 183 KAHIKI DRIVE
City-St-Zip: TAVERNIER, FL 33070

Title: T () Delete
Name: REGAN, II, ROBERT E
Address: 111 BLUEBIRD ROAD
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ROTH, CATHERINE A.,
Address: 183 KAHIKI DRIVE
City-St-Zip: TAVERNIER, FL 33070

Title: ST (X) Change () Addition
Name: ROTH, CATHERINE A.,
Address: 183 KAHAKI DRIVE
City-St-Zip: TAVERNIER, FL 33070

Title: VP (X) Change () Addition
Name: ROTH, JOSEPH H III
Address: 183 KAHIKI DRIVE
City-St-Zip: TAVERNIER, FL 33070

Title: 2VP (X) Change () Addition
Name: REGAN, ROBERT E
Address: 111 BLUEBIRD ROAD
City-St-Zip: TAVERNIER, FL 33070

Title: T (X) Change () Addition
Name: ROTH, CATHERINE A
Address: 183 KAHIKI DRIVE
City-St-Zip: TAVERNIER, FL 33070

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: CATHERINE A. ROTH

PT

02/09/2009

Electronic Signature of Signing Officer or Director

Date