

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 260285

FILED
Feb 19, 2010
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:

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

Name and Address of New Registered Agent:

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: PT
Name: ROTH, CATHERINE A.
Address: 183 KAHIKI DRIVE
City-St-Zip: TAVERNIER, FL 33070

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

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

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

Title: T
Name: ROTH, CATHERINE A
Address: 183 KAHIKI DRIVE
City-St-Zip: TAVERNIER, FL 33070

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: CATHERINE A. ROTH

PT

02/19/2010

Electronic Signature of Signing Officer or Director

Date