

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 260285

FILED  
Apr 27, 2012  
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 ( )

## 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:

ROTH, CATHERINE A  
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: CATHERINE A. ROTH

04/27/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

Title: VPD  
Name: REGAN, CHARLEN C  
Address: 220 TIDE AVENUE  
City-St-Zip: TAVERNIER, FL 33070

Title: 2VP  
Name: ROTH, JOSEPH H III  
Address: 90144 OVERSEAS HIGHWAY  
City-St-Zip: TAVERNIER, FL 33070

Title: 3VPD  
Name: HEAD, LORIE  
Address: 90144 OVERSEAS HIGHWAY  
City-St-Zip: TAVERNIER, FL 33070

Title: 4VP  
Name: REGAN, ROBERT E II  
Address: 90144 OVERSEAS HIGHWAY  
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

P,D

04/27/2012

Electronic Signature of Signing Officer or Director

Date