

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 358910

FILED
Jan 13, 2008
Secretary of State

Entity Name: WINCHESTER INSURANCE, INC.

Current Principal Place of Business:

1425 W BROADWAY (SR426)
P.O. BOX 620969
OVIEDO, FL 327620969 US

New Principal Place of Business:

1425 W BROADWAY (SR426)
OVIEDO, FL 32765 US

Current Mailing Address:

1425 W BROADWAY (SR426)
P.O. BOX 620969
OVIEDO, FL 327620969 US

New Mailing Address:

P. O. BOX 620969
OVIEDO, FL 327620969 US

FEI Number: 59-1284417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINCHESTER, WILLIAM, H
1008 LINGO CIRCLE
OVIEDO, FL 32765 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: PD () Delete
Name: WINCHESTER, WILLIAM, H.
Address: 1008 LINGO CIRCLE
City-St-Zip: OVIEDO, FL 32765 US

Title: VST () Delete
Name: FORREST, LORI,
Address: 248 ROBIN SONG RD
City-St-Zip: CHULUOTA, FL 32766 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LORI A FORREST

VP

01/13/2008

Electronic Signature of Signing Officer or Director

_____ Date