2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 429132

FILED Jan 18, 2010 Secretary of State

Entity Name: INSURANCE SERVICE OF SARASOTA, INC.

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

873 SOUTH TAMIAMI TRAIL OSPREY, FL 34229 US

Current Mailing Address: New Mailing Address:

POB 907

OSPREY, FL 34229 US

FEI Number: 59-1483277 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:

MACFARLANE, JOHN R
873 SOUTH TAMIAMI TRAIL 873 SOUTH TAMIAMI TRAIL
OSPREY, FL 34229 US OSPREY, FL 34229 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: JOHN R. MACFARLANE 01/18/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

 Name:
 MACFARLANE, JOHN R

 Address:
 1152 N. CASEY KEY RD.

 City-St-Zip:
 OSPREY, FL 34229 US

Title: F

Name: DAVIS, ERICA D

Address: 739 FORDINGBRIDGE WAY City-St-Zip: OSPREY, FL 34229 US

Title: VP

Name: MACFARLANE, KEITH A
Address: 5038 SANDY HOOK AVE.
City-St-Zip: SARASOTA, FL 34242 US

Title: VP

Name: DAUENHEIMER, JOHN
Address: 3536 FOUNDERS CLUB DR
City-St-Zip: SARASOTA, FL 34240 US

Title: VF

Name: MACFARLANE, KEITH A
Address: 5038 SANDY COVE AVE
City-St-Zip: SARASOTA, FL 34242 US

Title: S

Name: MACFARLANE, DOROTHY A Address: 1152 N. CASEY KEY RD. City-St-Zip: OSSPREY, FL 34229 US

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: DOROTHY A. MACFARLANE S 01/18/2010