

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 429132

FILED
Jan 11, 2012
Secretary of State

Entity Name: INSURANCE SERVICE OF SARASOTA, INC.

Current Principal Place of Business:

873 SOUTH TAMiami TRAIL
OSPREY, FL 34229 US

New Principal Place of Business:

Current Mailing Address:

POB 907
OSPREY, FL 34229 US

New Mailing Address:

FEI Number: 59-1483277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACFARLANE, JOHN R
873 SOUTH TAMiami TRAIL
OSPREY, FL 34229 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

OFFICERS AND DIRECTORS:

Title: D
Name: MACFARLANE, JOHN R
Address: 1152 N. CASEY KEY RD.
City-St-Zip: OSPREY, FL 34229 US

Title: P
Name: DAVIS, ERICA D
Address: 739 FORDINGBRIDGE WAY
City-St-Zip: OSPREY, FL 34229 US

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

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

Title: ST
Name: MACFARLANE, DOROTHY A
Address: 1152 N. CASEY KEY RD.
City-St-Zip: OSPREY, 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

ST

01/11/2012

Electronic Signature of Signing Officer or Director

Date