

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 434748

FILED
Apr 24, 2009
Secretary of State

Entity Name: SCARBOROUGH COMPANY INSURANCE, INC.

Current Principal Place of Business:

2811 N.W. 41ST STREET
P.O. BOX 147050
GAINESVILLE, FL 32614

New Principal Place of Business:

2811 N.W. 41ST STREET
GAINESVILLE, FL 32606

Current Mailing Address:

2811 N.W. 41ST STREET
P.O. BOX 147050
GAINESVILLE, FL 32614

New Mailing Address:

2811 N.W. 41ST STREET
GAINESVILLE, FL 32606

FEI Number: 59-1489923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOVAY, JOHN C
901 NW 57 ST
GAINESVILLE, FL 32605 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: SCARBOROUGH, EARL M.
Address: 2811 N.W. 41ST STREET
City-St-Zip: GAINESVILLE, FL

Title: STD () Delete
Name: SCARBOROUGH, RICK
Address: 2811 N.W. 41ST STREET
City-St-Zip: GAINESVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCARBOROUGH, EARL M.
Address: 2811 N.W. 41ST STREET
City-St-Zip: GAINESVILLE, FL 32606

Title: STD (X) Change () Addition
Name: SCARBOROUGH, RICK
Address: 2811 N.W. 41ST STREET
City-St-Zip: GAINESVILLE, FL 32606

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: RICHARD E SCARBOROUGH

STD

04/24/2009

Electronic Signature of Signing Officer or Director

Date