

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 482173

FILED  
May 06, 2009  
Secretary of State

Entity Name: STATE NO-FAULT INSURANCE AGENCY, INC.

## Current Principal Place of Business:

6119 S.E. WINDSONG LANE  
STUART, FL 34997 US

## New Principal Place of Business:

1631 UTAH MOUNTAIN ROAD  
WAYNESVILLE, NC 28785 US

## Current Mailing Address:

P.O. BOX 2968  
STUART, FL 34995 US

## New Mailing Address:

1631 UTAH MOUNTAIN ROAD  
WAYNESVILLE, NC 28785 US

FEI Number: 59-1618978

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DALY, FRANK P., III  
6119 S.E. WINDSONG LANE  
STUART, FL 34997 US

## Name and Address of New Registered Agent:

DALY, FRANK P., III  
4352 SE FEDERAL HIGHWAY  
STUART, FL 34997 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:

05/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DALY, FRANK P., III  
Address: 6119 S.E. WINDSONG LANE  
City-St-Zip: STUART, FL 34997

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DALY, FRANK P., III  
Address: 1631 UTAH MOUNTAIN ROAD  
City-St-Zip: WAYNESVILLE, NC 28785

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: FRANK P. DALY III

P

05/06/2009

Electronic Signature of Signing Officer or Director

Date