2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 525902

FILED Apr 27, 2012 Secretary of State

Entity Name: FRANK SLAUGHTER INSURANCE AGENCY, INC.

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

820 S MAIN ST

WILDWOOD, FL 347858179

Current Mailing Address: New Mailing Address:

PO BOX 1179

WILDWOOD, FL 347858179

FEI Number: 59-1723478 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:

SLAUGHTER, S.F. III TAYLOR, ANGELA C 820 S MAIN STR 820 S MAIN STR

WILDWOOD, FL 34785 US WILDWOOD, FL 34785 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: ANGELA C TAYLOR 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 SLAUGHTER, S.F. III

 Address:
 3554 C/R 216

 City-St-Zip:
 OXFORD, FL 34484

Title: VD

Name: SLAUGHTER, S F, III Address: 3554 C/R 216 City-St-Zip: OXFORD, FL 34484

Title: PD

Name: SLAUGHTER, S.F. III Address: 3554 C/R 216 City-St-Zip: OXFORD, FL 34484

Title: VP

 Name:
 SLAUGHTER, LOUISE

 Address:
 3554 CR 216

 City-St-Zip:
 OXFORD, FL 34484

Title: TREA

Name: TAYLOR, ANGELA C Address: 3562 CR 222

City-St-Zip: WILDWOOD, FL 34785

Title: SEC

 Name:
 TAYLOR, ANGELA C

 Address:
 3562 CR 222

 City-St-Zip:
 WILDWOOD, FL 34785

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: ANGELA C TAYLOR SECR 04/27/2012