2008 FOR PROFIT CORPORATION FILED ANNUAL REPORT Jan 10, 2008 08:00 AN Secretary of State **DOCUMENT # 534067** 1. Entity Name C.R. "BOB" BALLARD INSURANCE AGENCY, INC Principal Place of Business Mailing Address 5500 DANA ROAD 5500 DANA RD FORT MYERS, FL 33905 FT. MYERS, FL 33905 US CR2E034 (11/05) 01082008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1748172 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BALLARD, CHARLES R. BALLARD, SR. 5500 DANA ROAD FT. MYERS, FL 33905 IN THIS SPACE

DO NOT WRITE

Applied For

\$8.75 Additional

Fee Required

Not Applicable

SIGNATURE_	ons of registered agent. Signature, typed or printed name of registered agent and title li	applicable. (NOTE: Pe	ogistered Agent signeture	required when reinstating)	DATE		
			\$5.00 May Be Added to Fees	U00000778510			
10.	OFFICERS AND DIRECT	TORS			'-01/10/08-80051-013-150.0 0		
TITLE NAME STREET ADDRESS CITY+SI+ZIP	PD BALLARD, CHARLES R.SR. 5500 DANA ROAD FORT MYERS, FL 33905						
TITLE NAME STREET ADDRESS CITY-S1-ZIP	VP BALLARD, PATRICIA A 5500 DANA ROAD FORT MYERS, FL 33905			DO NOT WRITE IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST BALLARD, CHARLES R JR 5500 DANA ROAD FORT MYERS, FL 33905		·				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	•						
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP					······································		

8. 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. I am familiar with, and accept

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.