2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 555462

City-St-Zip: BRADENTON, FL 34205

Entity Name: SERVICE INSURANCE COMPANY

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:	
4730 SR 64 BRADENT	1 EAST ON, FL 34208	US		
Current Mailing Address:			New Mailing Address:	
P.O. BOX 9729 BRADENTON, FL 342069729 US				
FEI Number: 59-1786118		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:	
CRUIKSHANK, DAVID C 4730 SR 64 EAST BRADENTON, FL 34208 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:				
Electronic Signature of Registered Agent Date				
Election Campaign Financing Trust Fund Contribution ().				
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	CD () D WEICHEL, JOHN 4401 RIVERVIEW BRADENTON, FL	A SR. / BLVD. W.	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	P () D CRUIKSHANK, DA 4716 18TH AVE., BRADENTON, FL	AVID C W.	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	S () D WAAG, ROSETTA 5928 DORAL DRI SARASOTA, FL 3	VE	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	D () D STRICKLAND, RC P.O. BOX 8010 GOLDSBORO, NO	DBERT W	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address:	V () D GURLEY, MICHAI 109 24TH ST NW	EL A	Title: Name: Address:	() Change () Addition

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.

City-St-Zip:

SIGNATURE: ROSETTA WAAG MRS 04/28/2008