

2004 FOR PROFIT CORPORATION ANNUAL REPORT

10f3

FILED

04 JUN 17 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04



05-05-04-90254-016 \$1500

DOCUMENT # 832915	
1. Entity Name DIRECTNET INSURANCE AGENCY, INC.	



Principal Place of Business 4500 PARK GRANADA CALABASAS, CA 91302	US	Mailing Address 26745 MAILBU HILLS RD MH-11 AGOURA HILLS, CA 91301	US
---	----	--	----

2. Principal Place of Business		3. Mailing Address 5220 Las Virgenes RD AC-11	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State Calabasas, CA	
Zip	Country	Zip	Country
91302		91302	USA

6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301	
--	--

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	Zip Code

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 the obligations of registered agent.	
SIGNATURE	DATE

FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
---	--	---

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KURLAND, STANFORD L. 4500 PARK GRANADA CALABASAS, CA 91302	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Andrew Stanely Bielanski 4500 Park Granada Calabasas, CA 91302
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOONE, THOMAS H 4500 PARK GRANADA CALABASAS, CA 91302	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Carlos Manuel Garcia 4500 Park Granada Calabasas, CA 91302
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GATES, MARSHALL M 4500 PARK GRANADA CALABASAS, CA 91302	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP KELSEY, SUSAN 4500 PARK GRANADA CALABASAS, CA 91302	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Charlie Benedict 994 Flower Glen Road Simi Valley, CA 93065
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SAMUELS, SANDOR E 4500 PARK GRANADA CALABASAS, CA 91302	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PHILLIPS, STEVEN 994 FLOWER GLEN ROAD SIMI VALLEY, CA 93065	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Kenneth Mertz 994 Flower Glen Road Simi Valley, CA 93065

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.	
SIGNATURE: Glenda Daniel	(818) 225-3355 Date: 6/8/2004

Directors / Officers Report

As of 2/23/2004

Directnet Insurance Agency, Inc.

Directors

Currently Authorized: 8 Min: 3 Max: 9 Quorum:

Comment:

	Effective	First Elected	Last Elected
Andrew Stanley Bielanski	11/26/1997	11/26/1997	7/20/2001
Carlos Manuel Garcia	7/3/2000	7/3/2000	7/20/2001
Marshall MacKinnon Gates	11/26/1997	11/26/1997	7/20/2001
Andrew Gissing III	3/31/2003	3/31/2003	3/31/2003
Richard Stratford Lewis	3/31/2003	3/31/2003	3/31/2003
Kenneth L. Mertz	3/31/2003	3/31/2003	3/31/2003
Sandor Eli Samuels	11/26/1997	11/26/1997	7/20/2001

Officers

	Effective	First Elected	Last Elected
Kenneth L. Mertz	4/1/2003	4/1/2003	10/16/2003
Nicholas John Lannutti	4/1/2003	4/1/2003	10/16/2003
Gregory R. McElroy	11/1/2001	7/20/2001	10/16/2003
Charlie Benedict	7/20/2001	7/20/2001	10/16/2003
Dea Lea Christian	4/1/2003	4/1/2003	10/16/2003
Scott W. Goedike	3/1/2000	3/1/2000	10/16/2003
Sharon Hallett	10/16/2003	10/16/2003	10/16/2003
Karl A. Horne	4/1/2003	4/1/2003	10/16/2003

20f3

Directors / Officers Report

As of 2/23/2004

Directnet Insurance Agency, Inc.

Craig Justice	Senior Vice President	4/1/2003	4/1/2003	10/16/2003
Michael Sutton	Senior Vice President	10/16/2003	10/16/2003	10/16/2003
Kimberlee S. Jones	First Vice President	4/1/2003	4/1/2003	10/16/2003
Clinton Britt	Vice President	10/16/2003	10/16/2003	10/16/2003
Martha De La Torre	Vice President	4/1/2003	4/1/2003	10/16/2003
Brian K. Dewitt	Vice President	6/4/2001	7/20/2001	10/16/2003
Melissa Diederick	Vice President	4/1/2003	4/1/2003	10/16/2003
Joanne Hart-Aguilar	Vice President	4/1/2003	4/1/2003	10/16/2003
Joseph Perry	Vice President	10/16/2003	10/16/2003	10/16/2003
Joan Siracuse	Vice President	2/24/1997	2/24/1997	10/16/2003
Shanie L. Spotts	Vice President	4/1/2003	4/1/2003	10/16/2003
Thomas Matthew Scrivener	Treasurer	4/1/2003	4/1/2003	10/16/2003
Stanford Lee Kurland	Assistant Treasurer	3/1/2000	3/1/2000	10/16/2003
Thomas Keith McLaughlin	Assistant Treasurer	10/16/2003	10/16/2003	10/16/2003
Jennifer Shiley Sandefur	Assistant Treasurer	3/1/2000	3/1/2000	10/16/2003
Caroline Sublette-Wesley	Assistant Treasurer	7/20/2001	7/20/2001	10/16/2003
Glenda Joyce Daniel	Assistant Secretary	6/4/1999	6/4/1999	10/16/2003

3043