

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003998

Entity Name: C.P.A. INSURANCE COMPANY

FILED  
Jun 15, 2009  
Secretary of State

## Current Principal Place of Business:

5600 W. MAPLE  
SUITE D-417  
WEST BLOOMFIELD, MI 48322

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 250010  
WEST BLOOMFIELD, MI 483250010

## New Mailing Address:

FEI Number: 38-0391970

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Title: CPT ( ) Delete  
Name: ROSS, WILLIAM JAMES III  
Address: 215 RUDDER ROAD  
City-St-Zip: VERO BEACH, FL 32963

Title: DIR ( ) Delete  
Name: BREER, CORINNE H  
Address: 3054 KINGS GATE WAY  
City-St-Zip: BLOOMFIELD HILLS, MI 48302

Title: S ( ) Delete  
Name: ROSS, MICHELLE A  
Address: 215 RUDDER ROAD  
City-St-Zip: VERO BEACH, FL 32963

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: RUBINO, DOUGLAS F  
Address: 705 BOLSANA  
City-St-Zip: LAGUNA BEACH, CA 92651

Title: VPRES (X) Change ( ) Addition  
Name: SHEAR, STEPHANIE H  
Address: 6317 RHEA AVE  
City-St-Zip: TARZANA, CA 91335

Title: ST (X) Change ( ) Addition  
Name: EASTWOOD, JULIEANN  
Address: 185 S TRISH CT  
City-St-Zip: ANAHEIM HILLS, CA 92808

Title: DIR ( ) Change (X) Addition  
Name: ZAHUL, GEORGE A  
Address: 2522 WILDBROOK RUN  
City-St-Zip: BLOOMFIELD, MI 48304

Title: DIR ( ) Change (X) Addition  
Name: ROCK, ROBERT S  
Address: 2925 E RIGGS RD 8-186  
City-St-Zip: CHANDLER, AZ 85249

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: GEORGE A ZAHUL

DIR

06/15/2009

Electronic Signature of Signing Officer or Director

Date