

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004324

FILED
Feb 17, 2009
Secretary of State

Entity Name: ENSPIRE INSURANCE SERVICES, INC.

Current Principal Place of Business:

7887 EAST BELLEVIEW AVE, SUITE 200
ENGLEWOOD, CO 80111

New Principal Place of Business:

1331 AIRPORT FREEWAY
STE 306
EULESS, TX 76040

Current Mailing Address:

7887 EAST BELLEVIEW AVE, SUITE 200
ENGLEWOOD, CO 80111

New Mailing Address:

PO BOX 2650
WACO, TX 76702

FEI Number: 84-1465788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CAO () Delete
Name: GESELL, SCOTT L
Address: 7887 EAST BELLEVIEW AVE, SUITE 200
City-St-Zip: ENGLEWOOD, CO 80111

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VANEK, GREGORY D
Address: 510 N VALLEY MILLS DR
City-St-Zip: WACO, TX 76710

Title: SEC () Change (X) Addition
Name: KIRK, CARL D
Address: 510 N VALLEY MILLS DR
City-St-Zip: WACO, TX 76710

Title: TREA () Change (X) Addition
Name: YARBER, CHRISTEN L
Address: 510 N VALLEY MILLS DR
City-St-Zip: WACO, TX 76710

Title: VP () Change (X) Addition
Name: LAURITZEN, KARL D JR
Address: 510 N VALLEY MILLS DR
City-St-Zip: WACO, TX 76710

Title: DIR () Change (X) Addition
Name: WILLARD, LARRY D
Address: 200 CRESCENT COURT STE 1330
City-St-Zip: DALLAS, TX 75201

Title: DIR () Change (X) Addition
Name: PARMENTER, DARREN
Address: 200 CRESCENT COURT STE 1330
City-St-Zip: DALLAS, TX 75201

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: KARL D. LAURITZEN, JR.

VP

02/17/2009

Electronic Signature of Signing Officer or Director

Date