

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000545

Entity Name: CBCA INSURANCE SERVICES, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

4150 INTERNATIONAL PLAZA
#550
FT WORTH, TX 76109

New Principal Place of Business:

250 CIVIC CENTER DRIVE
#350
COLUMBUS, OH 43215

Current Mailing Address:

4150 INTERNATIONAL PLAZA
#550
FT WORTH, TX 76109

New Mailing Address:

FEI Number: 75-2202155 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 32301 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: PD () Delete
Name: NAPIER, RODNEY
Address: 250 E. BROAD ST 21ST FLOOR
City-St-Zip: COLUMBUS, OH 43215 US

Title: VP () Delete
Name: SONNEN, CYNTHIA
Address: 250 E. BROAD ST 21ST FLOOR
City-St-Zip: COLUMBUS, OH 43215 US

Title: S () Delete
Name: HEIM, JESSE
Address: 4150 INTERNATIONAL PLAZA #550
City-St-Zip: FT WORTH, TX 76109 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NAPIER, RODNEY
Address: 250 CIVIC CENTER DRIVE, STE: 350
City-St-Zip: COLUMBUS, OH 43215 US

Title: VP (X) Change () Addition
Name: SONNEN, CYNTHIA
Address: 250 CIVIC CENTER DRIVE, STE: 350
City-St-Zip: COLUMBUS, OH 43215 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: ROWLAND, BILL
Address: 250 CIVIC CENTER DRIVE, STE: 350
City-St-Zip: COLUMBUS, OH 43215

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: JACK HEIM

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04/15/2009

Electronic Signature of Signing Officer or Director

_____ Date