# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

### FILED Feb 25, 2008 8:00 am Secretary of State

## ANNUAL REPORT

02-25-2008 90050 019 \*\*\*150.00 DOCUMENT # F02000004552 CENTURY WARRANTY SERVICES, INC. 40001010 Principal Place of Business Mailing Address 8019 BAYBERRY ROAD 8019 BAYBERRY ROAD JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 03-0482615 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P.O. BOX 6200 32314-6200 200 E. GAINES ST. TALLAHASSEE, FL 32399 Zip Code City FI 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **Addition** Delete Change TITLE TITLE BATHCOTT, III, FORREST FEAGLES, LOUIS R NAME STREET ADDRESS 8019 BAYBERRY ROAD STREET ADDRESS 8019 BAY berry CITY-ST-ZIP JACKSONVILLE, FL 32256 CITY-ST-ZIP DCOO ☐ Delete Change ☐ Addition CURRAN, WILLIAM F NAME NAME STREET ADDRESS 8019 BAYBERRY ROAD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32256 CITY-ST-ZIP VDAT TITLE ☐ Delete TITLE Change Addition COOMBS, RONALD M NAME NAME STREET ADDRESS 8019 BAYBERRY ROAD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32256 CITY-ST-ZIP TITLE VDAT ☐ Delete TITLE Addition NAME MCWILLIAMS, DONNA C NAME STREET ADDRESS 8019 BAYBERRY ROAD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32256 CITY-ST-ZIP TITLE vcs ☐ Delete TITLE Change ☐ Addition GUTTUSO, MARIA K NAME NAME STREET ADDRESS 8019 BAYBERRY ROAD STREET ADDRESS JACKSONVILLE, FL 32256 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition GONZALEZ, JORGE E NAME 8019 BAYBERRY ROAD STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32256 CITY-ST-ZIP

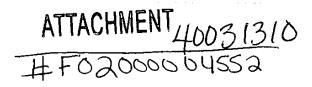
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, i further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal 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:

AND TYPED OR PRINTED HAME OF BIGNING OFFICER OR DISESTITUTED HAVE

JERAL Counsel 2-11-0

Daytime Phone #



#### JIM MORAN & ASSOCIATES, INC. DIRECTORS AND OFFICERS

#### **Directors**

Colin W. Brown

Forrest W. Heathcott, III

William F. Curran

Ronald M. Coombs

Donna C. McWilliams

Officers	Title
Forrest W. Heathcott, III	President
William F. Curran	Senior Vice President/Chief Operating Officer
Ronald M. Coombs	Senior Vice President and Chief Financial Officer,
	Assistant Treasurer
Donna C. McWilliams	Vice President and Assistant Treasurer
James M. McDavid	Vice President
Thomas M. Casey	Vice President
Maria K Guttuso	Vice President, General Counsel & Secretary
Rosa Puello Burkman	Vice President
Kimberly D. Fields	Vice President
Raymond V. DeJaco	Vice President
Jorge E. Gonzalez	Vice President, Corporate Taxes
Craig Pollock	Vice President
David W. Reid	Vice President
David A. Allen	Vice President
Fred Brown	Vice President
David C. Darnell	Vice President
Cheryl Scully	Treasurer
Chris W. Costello	Assistant Secretary

### ADDRESS OF OFFICERS AND DIRECTORS

100 JIM MORAN BLVD. DEERFIELD BEACH FL 33442