2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 08, 2005 8:00 am Secretary of State **DOCUMENT # F02000006157** 1. Entity Name 04-08-2005 90035 016 ***150.00 VANGUARD AMERICA INSURANCE MARKETING CO. Principal Place of Business Mailing Address 401 HARRISON OAKS BLVD., SUITE 210 401 HARRISON OAKS BLVD., SUITE 210 **CARY NC 27513 CARY NC 27513** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 31-1132090 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WHITE, PAUL Street Address (P.O. Box Number is Not Acceptable) 4738 OLD FARM ROAD SARASOTA FL 34223 JARASOTA 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 Signature, typed or printed name of registered agent and little if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE **PDS** ☐ Delete TITLE ☐ Change ☐ Addition NAME CREEDY, ALAN D NAMÉ 401 HARRISON OAKS BLVD., SUITE 210 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CARY NC 27513** CITY-ST-ZIP Delete **VDS** THUE TITLE ☐ Change ☐ Addition MCCRAY, SCOTT R NAME STREET ADDRESS 401 HARRISON OAKS BLVD., SUITE 210 STREET ADDRESS CITY-ST-ZIP **CARY NC 27513** CITY-ST-ZIP TITLE VDS ☐ Delete Addition ☐ Change NAME TOALE, DAVID V STREET ADDRESS 401 HARRISON OAKS BLVD. SUITE 210 STREET ADDRESS CITY-ST-7IP **CARY NC 27513** CITY-ST-ZIP **VDS** TITLE TITEE ☐ Change Addition WHITE, PAUL E NAME NAME 401 HARRISON OAKS BLVD., SUITE 210 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CARY NC 27513** CITY-ST-7IP STDS TITLE ☐ Defete TITLE ☐ Change Addition WILL, JAMES H NAME MAME 401 HARRISON OAKS BLVD., SUITE 210 STREET ADDRESS STREET ADDRESS **CARY NC 27513** CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition WYNNE, ROBERT W NAME NAME 401 HARRISON OAKS BLVD., SUITE 210 STREET ADDRESS STREET ADDRESS **CARY NC 27513** CITY-ST-ZIP CITY-ST-ZIP

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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. DANIEL CAMP

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