

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003183

FILED
Mar 18, 2009
Secretary of State

Entity Name: EQUITY LEADERSHIP INSURANCE AGENCY, INC.

Current Principal Place of Business:

8800 UNIVERSITY PKWY
B-6
PENSACOLA, FL 32514

New Principal Place of Business:

Current Mailing Address:

8800 UNIVERSITY PKWY
B-6
PENSACOLA, FL 32514

New Mailing Address:

FEI Number: 72-1534566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSEN, RANDALL
8800 UNIVERSITY PARKWAY #B6
PENSACOLA, FL 32514 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: CEO () Delete
Name: SORENSON, CRAIG A
Address: 6766 S. REVERE PARKWAY, SUITE 100
City-St-Zip: CENTENNIAL, CO 80112

Title: DC () Delete
Name: PETERSEN, RANDALL
Address: 8800 UNIVERSITY PARKWAY #B6
City-St-Zip: PENSACOLA, FL 32514

Title: S () Delete
Name: PATERSON, KIMBERLY S
Address: 6766 S. REVERE PARKWAY, SUITE 100
City-St-Zip: CENTENNIAL, CO 80112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SORENSON, CRAIG A
Address: 6377 S. REVERE PKWY. #100
City-St-Zip: CENTENNIAL, CO 80111

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

Title: S (X) Change () Addition
Name: PATERSON, KIMBERLY S
Address: 6377 S. REVERE PKWY. #100
City-St-Zip: CENTENNIAL, CO 80111

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: RANDALL PETERSEN

DC

03/18/2009

Electronic Signature of Signing Officer or Director

_____ Date