

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001285

FILED
Jul 03, 2006
Secretary of State

Entity Name: GUILD INSURANCE AGENCY, INC.

Current Principal Place of Business:

25000 COUNTRY CLUB BLVD., SUITE 258
NORTH OLMSTED, OH 06107

New Principal Place of Business:

Current Mailing Address:

851 NAPA VALLEY CORP WAY., SUITE N
NAPA, CA 94558

New Mailing Address:

FEI Number: 20-1391488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC (X) Delete
Name: BRETT, STEPHEN N
Address: 851 NAPA VALLEY COR WAY, STE N
City-St-Zip: NAPA, CA 94558

Title: VD () Delete
Name: ANDERSON, ROBERT L
Address: 851 NAPA VALLEY COR WAY, STE N
City-St-Zip: NAPA, CA 94558

Title: TD () Delete
Name: GRAY, BARBARA L
Address: 851 NAPA VALLEY COR WAY, STE N
City-St-Zip: NAPA, CA 94558

Title: SAT () Delete
Name: KAIN, SANDY M
Address: 851 NAPA VALLEY COR WAY, STE N
City-St-Zip: NAPA, CA 94558

Title: V () Delete
Name: BELZER, DONN
Address: 25000 COUNTRY CLUB BLVD., SUITE 258
City-St-Zip: NORTH OLMSTED, OH 06107

Title: V () Delete
Name: HARMON, MARK
Address: 851 NAPA VALLEY CORP WAY, STE N
City-St-Zip: NAPA, CA 94558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: ANDERSON, ROBERT L
Address: 851 NAPA VALLEY COR WAY, STE N
City-St-Zip: NAPA, CA 94558

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

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

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

Title: D (X) Change () Addition
Name: PARSONS, KATHRINE J
Address: 851 NAPA VALLEY COR WAY, STE N
City-St-Zip: NAPA, CA 94558

I hereby certify that the information supplied with this filing does not qualify for the 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: SANDY M. KAIN

SECR

07/03/2006

Electronic Signature of Signing Officer or Director

Date