

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005981

FILED
Jan 18, 2008
Secretary of State

Entity Name: ECK & GLASS INSURANCE, INC.

Current Principal Place of Business:

800 RIDGELAKE BLVD., STE 301
MEMPHIS, TN 38120

New Principal Place of Business:

Current Mailing Address:

800 RIDGELAKE BLVD., STE 301
MEMPHIS, TN 38120

New Mailing Address:

FEI Number: 32-0119026

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ECK, WILLIAM M
Address: 800 RIDGELAKE BLVD., STE 301
City-St-Zip: MEMPHIS, TN 38120

Title: DS () Delete
Name: GLASS, CHARLES E
Address: 800 RIDGELAKE BLVD., STE 301
City-St-Zip: MEMPHIS, TN 38120

Title: V () Delete
Name: HENDRIX, DALE B
Address: 800 RIDGE LAKE BLVD., STE 301
City-St-Zip: MEMPHIS, TN 38120 US

Title: V () Delete
Name: MORGAN, LOUIS G III
Address: 117 LINKSIDE
City-St-Zip: WOODSTOCK, GA 30189 US

Title: V (X) Delete
Name: STACY, RICHARD C
Address: 4830 GORDON ROAD
City-St-Zip: SENOIA, GA 30276 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WILLIAM M ECK

DP

01/18/2008

Electronic Signature of Signing Officer or Director

Date