

2608 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 18, 2008 8:00 am
Secretary of State

08-18-2008 90002 002 ***150.00

DOCUMENT # F06000001335

1. Entity Name
**ASSET PROTECTION PROGRAM RISK RETENTION
GROUP, INC.**



Principal Place of Business
177 MEETING STREET
STE # 470
CHARLESTON, SC 29401

Mailing Address
177 MEETING STREET
STE # 470
CHARLESTON, SC 29401

40113749



2. Principal Place of Business - No P.O. Box #

Same

3. Mailing Address

Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

08122008

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

59-3789096

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CHIEF FINANCIAL OFFICER, STATE OF FLORIDA
200 E GAINES STREET
TALLAHASSEE, FL 32399

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 12, 2008**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DPVP
HARRELL, BRUCE
4501 CIRCLE 75 PKWY, NW, SUITE F-6200
ATLANTA, GA 30339 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice President
BRUCE HARRELL
4501 Circle 75 PKWY, NW, Suite F6200 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
ROPPELT, RANDY
100 MERRICK ROAD, STE 526W
ROCKVILLE CENTRE, NY 11570 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Simon Kilpatrick - Secretary ☒ Change ☐ Addition
177 Meeting St. Suite
Charleston SC 29401

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MOLONY, MICHAEL
28 BROAD STREET
CHARLESTON, SC 29401 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Dennis Sackhoff - Director ☒ Change ☐ Addition
15500 Jay St.
Beaverton OR 97006

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
DELTON, CUNNINGHAM
6522 GUNN HIGHWAY
TAMPA, FL 33624 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President, Treasurer & Director
Delton Cunningham
6522 Gunn Highway
Tampa, FL 33624 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
FOGGON, GAVIN
200 MEETING STREET SUITE 403
CHARLESTON, SC 29401 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director
LARRY Abbo, 5555 Anglers Ave.
FT. LAUDERDALE, FL 33312 Suite 16-B ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVP
LEACH, JIM
200 MEETING STREET, SUITE #403
TUCKER, GA 30084 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director
Tom Rietz
8125 North 86th Place
Scottsdale, AZ 85258 ☐ Change ☒ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Simon Kilpatrick, Secretary

8/15/08

8438530446

Daytime Phone

Text: 206
Vover

Director
Steve Alloy
1111 Sunset Hills Road, Suite 200
Reston, VA 20190

ATTACHMENT 40113749
F06000001335

Director
Darrin Class
11815 NE 99th Street, Suite 1200
Vancouver, WA 98682

ATTACHMENT



Meeting Street
Management Company, LLC

40113749
F06 000001335

August 12, 2008

Division of Corporations
2670 Executive Center Circle, Suite 100
Tallahassee, FL 32301

Re: 2008 Annual Report
Asset Protection Program RRG, Inc.
NAIC # 12224, EIN# 59-3789096

Dear Sir/Madam:

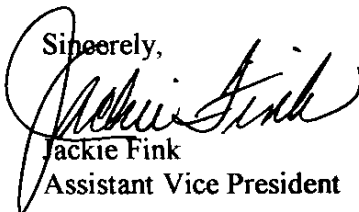
I have enclosed the 2008 for Profit Corporation Annual Report, along with a check in the amount of \$150.

I would respectfully request that you waive the \$400 late fee for this risk retention group, as we did not receive the prior notifications of this fee being due. We have had several changes in personnel recently, and unfortunately assumed all Florida (as well as the other 15 states in which we are registered) filings had been completed. The only thing I can assume is that the person who received the card initially discarded it. This person was dismissed in May of 2008. I will personally file the annual report with the Division of Corporations and pay the renewal fee by January 15th for all future reports.

If you require further details, please contact me at 843-853-0446, ext. 204.

Thanking you in advance for your cooperation, I am

Sincerely,



Jackie Fink
Assistant Vice President

Meeting Street Management Company, LLC
177 Meeting Street, Suite 470, Charleston, SC 29401
T: 843.853.0446 F: 843.853.0499
www.meetingstreetmgmt.com