

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000941

FILED
Feb 05, 2008
Secretary of State

Entity Name: TOBIAS INSURANCE GROUP, INC.

Current Principal Place of Business:

9247 N MERIDIAN ST SUITE 300
INDIANAPOLIS, IN 46260

New Principal Place of Business:

Current Mailing Address:

PO BOX 90380
INDIANAPOLIS, IN 462900380

New Mailing Address:

FEI Number: 35-1302980

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: CDP () Delete
Name: RUTIGLIANO, NICK J
Address: 5055 SUN BRIAR CT
City-St-Zip: CARMEL, IN 46033

Title: S () Delete
Name: RUTIGLIANO, JO ANNE
Address: 5055 SUN BRIAR CT
City-St-Zip: CARMEL, IN 46033

Title: T () Delete
Name: RUTIGLIANO, ROBERT
Address: 973 VILLAGE DR E
City-St-Zip: CARMEL, IN 46032

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:

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: ROBERT M. RUTIGLIANO

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02/05/2008

Electronic Signature of Signing Officer or Director

Date