

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001979

FILED
Apr 13, 2009
Secretary of State

Entity Name: INTERWEST INSURANCE SERVICES, INC.

Current Principal Place of Business:

3600 AMERICAN RIVER DR
SUITE 200
SACRAMENTO, CA 95864

Current Mailing Address:

3600 AMERICAN RIVER DR
SUITE 200
SACRAMENTO, CA 95864

New Principal Place of Business:

3600 AMERICAN RIVER DR
SUITE 200
SACRAMENTO, CA 95864 US

New Mailing Address:

PO BOX 255188
SACRAMENTO, CA 958655188 US

FEI Number: 68-0266090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: CP () Delete
Name: WILLIAMS, THOMAS G
Address: 3600 AMERICAN RIVER DR, SUITE 200
City-St-Zip: SACRAMENTO, CA 95864

Title: VPD () Delete
Name: O'KEEFE, WILLIAM T
Address: 3636 AMERICAN RIVER DR, SECOND FLOOR
City-St-Zip: SACRAMENTO, CA 95864

Title: D () Delete
Name: AZEVEDO, STEVEN S
Address: 368 E YOSEMITE AVE, SUITE 100
City-St-Zip: MERCED, CA 95340

Title: S () Delete
Name: PRATT, RICHARD W
Address: 3636 AMERICAN RIVER DR, 2ND FLOOR
City-St-Zip: SACRAMENTO, CA 95864

Title: T () Delete
Name: POLLARD, DONALD
Address: 1357 E LASSEN AVE
City-St-Zip: CHICO, CA 95927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: SCHULER, KEITH T CEO
Address: 3600 AMERICAN RIVER DR, SUITE 200
City-St-Zip: SACRAMENTO, CA 95864 US

Title: VPD (X) Change () Addition
Name: O'KEEFE, WILLIAM T VPD
Address: 3636 AMERICAN RIVER DR, SECOND FLOOR
City-St-Zip: SACRAMENTO, CA 95864 US

Title: D (X) Change () Addition
Name: AZEVEDO, STEVEN S VP
Address: 368 E YOSEMITE AVE, SUITE 100
City-St-Zip: MERCED, CA 95340 US

Title: S (X) Change () Addition
Name: PRATT, RICHARD W VP
Address: 3636 AMERICAN RIVER DR, 2ND FLOOR
City-St-Zip: SACRAMENTO, CA 95864 US

Title: T (X) Change () Addition
Name: POLLARD, DONALD CFO
Address: 1357 E LASSEN AVE
City-St-Zip: CHICO, CA 95927 US

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: RICHARD PRATT

S

04/13/2009

Electronic Signature of Signing Officer or Director

_____ Date