2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 06, 2008 8:00 am **Secretary of State** DOCUMENT # F07000003229 06-06-2008 90014 047 ***550.00 1. Entity Name LC INSURANCE AGENCY, INC. Mailing Address Principal Place of Business 3637 SENTARA WAY, STE. 303 3637 SENTARA WAY, STE. 303 VIRGINIA BEACH, VA 23452 VIRGINIA BEACH, VA 23452 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5600 Cox Road Suite, Apt. #, etc. Suite, Apt. #, etc. 06022008 CR2E034 (12/06) Applied For City & State City & State 4 FEI Number Glen Allen, VA Not Applicable Zip Zip \$8.75 Additional 5. Certificate of Status Desired 23060 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DR., STE. A Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 12, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PCEO TITLE ☐ Delete TITLE Change ☐ Addition ROSS, GENE D. NAME NAME 3637 SENTARA WAY, STE. 303 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VIRGINIA BEACH, VA 23452 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BAZIANOS, DINO NAME NAME 5600 COX RD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP GLEN ALLEN, VA 23060 TITLE TITLE ☐ Delete ☐ Change ☐ Addition RAMOS, RONALD B. NAME NAME 5600 COX RD. STREET ADDRESS STREET ADDRESS CITY-ST-70P CITY-ST-ZIP GLEN ALLEN, VA 23060 TITLE ☐ Addition TITLE Delete Change PERRINE, W. CHADWICK NAME NAME STREET ADDRESS 5600 COX RD. STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP GLEN ALLEN, VA 23060 TITLE ☐ Delete TITLE ☐ Addition VAS ☐ Change NAME SCHIMMELS, SARAH S. NAME STREET ADDRESS 5600 COX RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP GLEN ALLEN, VA 23060 ☐ Delete TITLE ☐ Change ☐ Addition TITLE KING, ANNA M. NAME

12. I hereby certify that the information supplied with this filling 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 puter like empowered. changed, or on an attachment with an address, will

TED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

5600 COX RD

GLEN ALLEN, VA 23060

SIGNATURE AND TYPED OR

STREET ADDRESS

CITY-ST-ZIP

6.2.08

FILED