

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003748

FILED
Jan 13, 2008
Secretary of State

Entity Name: HIX INSURANCE ASSOCIATES, INC.

Current Principal Place of Business:

363 E. ELKHORN AVE., SUITE 201
ESTES PARK, CO 80517

New Principal Place of Business:

Current Mailing Address:

363 E. ELKHORN AVE., SUITE 201
ESTES PARK, CO 80517

New Mailing Address:

PO BOX 4190
ESTES PARK, CO 80517

FEI Number: 84-0788779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, JOHN D ESQ.
1267 BERKSHIRE LANE, SUITE 200
TARPON SPRINGS, FL 34688 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: P () Delete
Name: DOGGETT, SHELLEY K
Address: 2326 ARAPAHOE RD.
City-St-Zip: ESTES PARK, CO 80517

Title: VS () Delete
Name: HIX, CHARLES F III
Address: 2933 HUNT CT.
City-St-Zip: ERIE, CO 80516

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHELLEY K. DOGGETT

P

01/13/2008

Electronic Signature of Signing Officer or Director

Date