

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000741

FILED
Feb 23, 2012
Secretary of State

Entity Name: HORTON INSURANCE AGENCY, INC.

Current Principal Place of Business:

10320 ORLAND PKWY
ORLAND PARK, IL 60467

New Principal Place of Business:

Current Mailing Address:

10320 ORLAND PKWY
ORLAND PARK, IL 60467

New Mailing Address:

FEI Number: 36-3672171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGGINS, CHARLES T
501 COMMENDENCIA ST
PENSACOLA, FL 32502 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

OFFICERS AND DIRECTORS:

Title: D
Name: GILBERT, RICHARD
Address: 10320 ORLAND PKWY
City-St-Zip: ORLAND PARK, IL 60467

Title: D
Name: HOEG, THOMAS
Address: 10320 ORLAND PKWY
City-St-Zip: ORLAND PARK, IL 60467

Title: D
Name: HORTON, GLENN
Address: 10320 ORLAND PKWY
City-St-Zip: ORLAND PARK, IL 60467

Title: DCO
Name: LIPSIG, ROBERT J
Address: 10320 ORLAND PKWY
City-St-Zip: ORLAND PARK, IL 60467

Title: D
Name: NEIMARK, STANLEY C
Address: 10320 ORLAND PKWY
City-St-Zip: ORLAND PARK, IL 60467

Title: V
Name: DALY, GEORGE M
Address: 10320 ORLAND PKWY
City-St-Zip: ORLAND PARK, IL 60467

I hereby 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 all other like empowered.

SIGNATURE: KEVIN PALMER

VP

02/23/2012

Electronic Signature of Signing Officer or Director

Date