

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003064

FILED
Apr 04, 2009
Secretary of State

Entity Name: WORLDWIDE INSURANCE NETWORK OF NORTH CAROLINA, INC.

Current Principal Place of Business:

4121 BEECHWOOD DRIVE
GREENSBORO, NC 27410

New Principal Place of Business:

Current Mailing Address:

1589 SKEET CLUB RD #102 PMB 349
HIGH POINT, NC 27265

New Mailing Address:

FEI Number: 56-2081167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DP () Delete
Name: WITCHER, DOUGLAS S
Address: 4121 BEECHWOOD DRIVE
City-St-Zip: GREENSBORO, NC 27410

Title: DVT () Delete
Name: BOSTIAN, STEPHEN R
Address: 4121 BEECHWOOD DRIVE
City-St-Zip: GREENSBORO, NC 27410

Title: D () Delete
Name: MILES, JAMES W JR
Address: 4121 BEECHWOOD DRIVE
City-St-Zip: GREENSBORO, NC 27410

Title: S () Delete
Name: AUFDERHAR, KIMBERLY
Address: 4121 BEECHWOOD DRIVE
City-St-Zip: GREENSBORO, NC 27410

Title: V () Delete
Name: TAYLOR, PAUL
Address: 4121 BEECHWOOD DRIVE
City-St-Zip: GREENSBORO, NC 27410

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: WITCHER, DOUGLAS S
Address: 4121 BEECHWOOD DRIVE
City-St-Zip: GREENSBORO, NC 27410

Title: DPT (X) Change () Addition
Name: BOSTIAN, STEPHEN R
Address: 4121 BEECHWOOD DRIVE
City-St-Zip: GREENSBORO, NC 27410

Title: DV (X) Change () Addition
Name: MILES, JAMES W JR
Address: 4121 BEECHWOOD DRIVE
City-St-Zip: GREENSBORO, NC 27410

Title: S (X) Change () Addition
Name: AUFDERHAR, KIMBERLY
Address: 4121 BEECHWOOD DRIVE
City-St-Zip: GREENSBORO, NC 27410

Title: V (X) Change () Addition
Name: TAYLOR, PAUL
Address: 4121 BEECHWOOD DRIVE
City-St-Zip: GREENSBORO, NC 27410

Title: D () Change (X) Addition
Name: FLAUM, JONATHAN A
Address: 4121 BEECHWOOD DRIVE
City-St-Zip: GREENSBORO, NC 27410

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: STEPHEN R. BOSTIAN

PRES

04/04/2009

Electronic Signature of Signing Officer or Director

_____ Date