

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003224

FILED
Apr 15, 2009
Secretary of State

Entity Name: LANCET INDEMNITY RISK RETENTION GROUP, INC.

Current Principal Place of Business:

5430 WEST SAHARA AVENUE
LAS VEGAS, NV 89146

New Principal Place of Business:

Current Mailing Address:

C/O RISK SERVICES
1800 SECOND STREET, SUITE 909E
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 26-1478165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, MICHAEL T
1800 SECOND STREET, SUITE 909E
SARASOTA, FL 34236 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: KETCHUM, GARY L
Address: 87 STEPHENS PARK ROAD
City-St-Zip: HACKETTSTOWN, NJ 07840

Title: DV () Delete
Name: TISDEL, MARK A
Address: 1520 SOUTH LAPEER ROAD, #120
City-St-Zip: LAKE ORION, MI 48360

Title: D () Delete
Name: MOHN, LAWRENCE
Address: 3477 ORCHARD LAKE ROAD
City-St-Zip: KEEGO HARBOR, MI 48320

Title: D () Delete
Name: LANDRAM, RONALD
Address: 5430 W. SAHARA AVENUE
City-St-Zip: LAS VEGAS, NV 89146

Title: P () Delete
Name: KETCHUM, GARY L
Address: 87 STEPHENS PARK ROAD
City-St-Zip: HACKETTSTOWN, NJ 07840

Title: S () Delete
Name: RODRIGUEZ, SALVATORE
Address: 2810 W. ST. ISABEL STREET, #201B
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LURIA, WILLIAM L
Address: 2727 W. MARTIN LUTHER KING JR. STE 500
City-St-Zip: TAMPA, FL 33607

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DC (X) Change () Addition
Name: MANISCALCO, BENEDICT
Address: 4730 HABANA AVENUE, SUITE 201
City-St-Zip: TAMPA, FL 33614

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: MANISCALCO, ANTHONY L
Address: 2810 W. ST. ISABEL STREET, SUITE 201
City-St-Zip: TAMPA, FL 33607

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: SALVATORE RODRIGUEZ

S

04/15/2009

Electronic Signature of Signing Officer or Director

Date