

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004797

FILED
Jan 17, 2011
Secretary of State

Entity Name: SHF INSURANCE AGENCY, INC.

Current Principal Place of Business:

2200 BENJAMIN FRANKLIN PARKWAY
SUITE 105 N
PHILADELPHIA, PA 19130

New Principal Place of Business:

Current Mailing Address:

2200 BENJAMIN FRANKLIN PARKWAY
SUITE 105 N
PHILADELPHIA, PA 19130

New Mailing Address:

FEI Number: 23-2519674

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: BRANTON, JOHN
Address: 667-B PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP
Name: LESICKI, RONALD P
Address: 810 NEWTOWN RD
City-St-Zip: VILLANOVA, PA 19085

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: JOHN BRANTON

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date