

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001819

Entity Name: MARION INSURANCE AGENCY, INC.

FILED  
Jan 14, 2009  
Secretary of State

## Current Principal Place of Business:

27299 RIVER VIEW CENTER BLVD  
#207  
BONITA SPRINGS, FL 34134

## Current Mailing Address:

27299 RIVER VIEW CENTER BLVD  
#207  
BONITA SPRINGS, FL 34134

## New Principal Place of Business:

27970 CROWN LAKE BLVD  
#3  
BONITA SPRINGS, FL 34135

## New Mailing Address:

27970 CROWN LAKE BLVD  
#3  
BONITA SPRINGS, FL 34135

FEI Number: 35-1778861

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CULLEY, JAMES K.  
27299 RIVERVIEW CENTER BLVD #207  
BONITA SPRINGS, FL 34134 US

## Name and Address of New Registered Agent:

CULLEY, JAMES  
27970 CROWN LAKE BLVD  
#3  
BONITA SPRINGS, FL 34135 US

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: JAMES CULLEY

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: CULLEY, JAMES K.  
Address: 27299 RIVERVIEW CENTER BLVD #207  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S ( ) Delete  
Name: CULLEY, TERESA A  
Address: 27299 RIVERVIEW CENTER BLVD #207  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP ( ) Delete  
Name: CULLEY, JAMES C  
Address: 27299 RIVERVIEW CENTER BLVD #207  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S ( ) Delete  
Name: CULLEY, SANDRA  
Address: 27299 RIVERVIEW CENTER BLVD #207  
City-St-Zip: BONITA SPRINGS, FL 34134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: CULLEY, JAMES K.  
Address: 27970 CROWN LAKE BLVD  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S (X) Change ( ) Addition  
Name: CULLEY, TERESA A  
Address: 27970 CROWN LAKE BLVD  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP (X) Change ( ) Addition  
Name: CULLEY, JAMES C  
Address: 27970 CROWN LAKE BLVD  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S (X) Change ( ) Addition  
Name: CULLEY, SANDRA  
Address: 27970 CROWN LAKE BLVD  
City-St-Zip: BONITA SPRINGS, FL 34135

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: SANDRA CULLEY

SEC

01/14/2009

Electronic Signature of Signing Officer or Director

Date