

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001073

FILED
Feb 11, 2009
Secretary of State

Entity Name: DELTA COMPANY OF INSURANCE SERVICES, INC.

Current Principal Place of Business:

20222 RANCHO VIEJO ROAD
SUITE 121
SAN JUAN CAPISTRANO, CA 92675

New Principal Place of Business:

644 CESERY BOULEVARD
SUITE 340
JACKSONVILLE, FL 32211

Current Mailing Address:

20222 RANCHO VIEJO ROAD
SUITE 121
SAN JUAN CAPISTRANO, CA 92675

New Mailing Address:

644 CESERY BOULEVARD
SUITE 340
JACKSONVILLE, FL 32211

FEI Number: 33-0434179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PSD () Delete
Name: SNYDER, DAVID A
Address: 29222 RANCHO VIEJO RD., STE 121
City-St-Zip: SAN JUAN CAPISTRANO, CA 92675

Title: TD () Delete
Name: SNYDER, DOROTHY A
Address: 29222 RANCHO VIEJO RD., STE 121
City-St-Zip: SAN JUAN CAPISTRANO, CA 92675

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: UPCHURCH, MICHAEL A
Address: 644 CESERY BOULEVARD, SUITE 340
City-St-Zip: JACKSONVILLE, FL 32211

Title: S (X) Change () Addition
Name: LAZARUS, JASON
Address: 4767 BROAD STREET
City-St-Zip: ORLANDO, FL 32814

Title: T () Change (X) Addition
Name: UPCHURCH, JOHN J
Address: 125 S. PALMETTO AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

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: MICHAEL A UPCHURCH

PD

02/11/2009

Electronic Signature of Signing Officer or Director

_____ Date