

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003781

FILED
Apr 22, 2009
Secretary of State

Entity Name: WESTWOOD INSURANCE AGENCY, INC.

Current Principal Place of Business:

2728 N. HARWOOD STREET
DALLAS, TX 75201

New Principal Place of Business:

8407 FALLBROOK AVENUE, STE. 200
WEST HILLS, CA 91304

Current Mailing Address:

P.O. BOX 199000
DALLAS, TX 75219

New Mailing Address:

210 INTERSTATE N. PARKWAY, STE. 400
ATTN: LICENSING ZCSIA
ATLANTA, GA 30339

FEI Number: 95-6042459

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 32301 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: PD () Delete
Name: FLYNN, JOHN J
Address: 2728 N HARWOOD STREET
City-St-Zip: DALLAS, TX 75201

Title: V () Delete
Name: NETTLETON, MARK A
Address: 8407 FALLBROOK AVENUE STE 200
City-St-Zip: WEST HILL, CA 91304

Title: V () Delete
Name: LEWIS, GREGORY A
Address: 2728 N HARWOOD STREET
City-St-Zip: DALLAS, TX 75201

Title: AVP (X) Delete
Name: NORVELL, MICHAEL B
Address: 2728 N HARWOOD STREET
City-St-Zip: DALLAS, TX 75201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VT (X) Change () Addition
Name: FRANKS, STEPHEN G
Address: 210 INTERSTATE N. PARKWAY, STE. 400
City-St-Zip: ATLANTA, GA 30339

Title: VS (X) Change () Addition
Name: NOVAK, JAMES P
Address: 210 INTERSTATE N. PARKWAY, STE.400
City-St-Zip: ATLANTA, GA 30339

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: JAMES P. NOVAK

VS

04/22/2009

Electronic Signature of Signing Officer or Director

_____ Date