

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H15939

FILED
Apr 15, 2008
Secretary of State

Entity Name: JOHN T. FERREIRA INSURANCE, INC.

Current Principal Place of Business:

500 CENTRE STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

500 CENTRE STREET
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 59-2410863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDEN, M.C. III
806 RIVERSIDE AVENUE
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

HARDEN, M.C. III
501 RIVERSIDE AVENUE
SUITE 1000
JACKSONVILLE, FL 32202 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:

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FERREIRA, ROBERT S
Address: 500 CENTRE STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: HARDEN, M C III
Address: 806 RIVERSIDE AVENUE
City-St-Zip: JACKSONVILLE, FL 32204

Title: DVT () Delete
Name: LUNETTA, PAUL J
Address: 806 RIVERSIDE AVENUE
City-St-Zip: JACKSONVILLE, FL 32204

Title: S () Delete
Name: FLYNN, MARY E
Address: 806 RIVERSIDE AVENUE
City-St-Zip: JACKSONVILLE, FL 32204

Title: V () Delete
Name: SIMPSON, ELISA
Address: 500 CENTRE STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: HARDEN, M C III
Address: 501 RIVERSIDE AVENUE, SUITE 1000
City-St-Zip: JACKSONVILLE, FL 32202

Title: DVT (X) Change () Addition
Name: LUNETTA, PAUL J
Address: 501 RIVERSIDE AVENUE, SUITE 1000
City-St-Zip: JACKSONVILLE, FL 32202

Title: S (X) Change () Addition
Name: FLYNN, MARY E
Address: 501 RIVERSIDE AVENUE, SUITE 1000
City-St-Zip: JACKSONVILLE, FL 32202

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

Title: V () Change (X) Addition
Name: WOLESCHIN, SHAUN T
Address: 500 CENTRE STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

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: MARY E FLYNN

S

04/15/2008

Electronic Signature of Signing Officer or Director

Date