

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H51007

FILED
Jan 14, 2009
Secretary of State

Entity Name: CLARK INSURANCE AGENCY, INC.

Current Principal Place of Business:

1402 SE PENINSULA
POST OFFICE BOX 1516
PALM CITY, FL 34990

New Principal Place of Business:

626 CLEVELAND AVENUE
STUART, FL 34994

Current Mailing Address:

1402 SE PENINSULA
POST OFFICE BOX 1516
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 59-2510085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALE W CLARK JR
1402 SW PENINSULA LAIN
PALM CITY, FL 34990 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: P () Delete
Name: CLARK, DALE W., JR.,
Address: 1402 SW PENINSULA LN.
City-St-Zip: PALM CITY, FL

Title: V () Delete
Name: CLARK, DIANE B
Address: 1402 SW PENINSULA LN
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DALE W CLARK JR

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date