

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H79171

FILED
Mar 19, 2012
Secretary of State

Entity Name: LANAHAN INSURANCE, INC.

Current Principal Place of Business:

1301 RIVERPLACE BLVD
2110
JACKSONVILLE, FL 32207

New Principal Place of Business:

3733 UNIVERSITY BLVD W
302-B
JACKSONVILLE, FL 32217

Current Mailing Address:

1301 RIVERPLACE BLVD
2110
JACKSONVILLE, FL 32207

New Mailing Address:

3733 UNIVERSITY BLVD W
302-B
JACKSONVILLE, FL 32217

FEI Number: 59-2580354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANAHAN, BARBARA P.
2201 RIVER PLACE BLVD.
#2110
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

LANAHAN, BARBARA P.
2155 RIVER ROAD
JACKSONVILLE, FL 32207 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: JOHN F LANAHAN JR.

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LANAHAN, JOHN F., JR.
Address: 3733 UNIVERSITY BLVD. W #302-B
City-St-Zip: JACKSONVILLE, FL 32217

Title: DV
Name: LANAHAN, BARBARA P.
Address: 2155 RIVER ROAD
City-St-Zip: JACKSONVILLE, FL 32207

I hereby 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 all other like empowered.

SIGNATURE: JOHN F LANAHAN JR.

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date