

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2008 8:00 am
Secretary of State

04-16-2008 90030 033 ***150.00

DOCUMENT # J17868 1. Entity Name SMITH INSURANCE, INC.																																																																																																																													
Principal Place of Business 401 S. 25TH STREET FT. PIERCE, FL 34947-3614			Mailing Address 401 S. 25TH STREET FT. PIERCE, FL 34947-3614																																																																																																																										
2. Principal Place of Business - No P.O. Box #		3. Mailing Address																																																																																																																											
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04072008 Chg-P CR2E034 (12/06)																																																																																																																									
City & State		City & State		4. FEI Number 59-2617855																																																																																																																									
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required																																																																																																																									
6. Name and Address of Current Registered Agent SMITH, JERRY L. SR. 3645 3RD STREET VERO BEACH, FL 32968				7. Name and Address of New Registered Agent Name MARCUS VAN WINKLE Street A 401 S 25TH ST FT PIERCE, FL 34947-3614 City FL Zip Code																																																																																																																									
8. The above named entity submits true statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.																																																																																																																													
SIGNATURE <u>M Van Winkle</u> DATE <u>4-10-8</u> Signature Agent or principal (name of registered agent and date if applicable) (If the Registered Agent signature is filed when not using)																																																																																																																													
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$350.00			9. Election Campaign Financing ☐ Trust Fund Contribution ☐ \$5.00 May Be Added to Fees																																																																																																																										
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 40%;">DP</td> <td style="width: 10%; text-align: center;">☒ Delete</td> </tr> <tr> <td>NAME</td> <td>SMITH, JERRY L. SR.</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>3645 3RD STREET</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>VERO BEACH, FL 32968</td> <td></td> </tr> <tr> <td>TITLE</td> <td>D</td> <td style="text-align: center;">☒ Delete</td> </tr> <tr> <td>NAME</td> <td>SMITH, MARIANNE F.</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>3645 3RD STREET</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>VERO BEACH, FL 32968</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: center;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: center;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: center;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 40%;">D,P</td> <td style="width: 10%; text-align: center;">☐ Change ☒ Addition</td> </tr> <tr> <td>NAME</td> <td>MARCUS VAN WINKLE</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>401 S 25TH ST</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>FT PIERCE, FL 34947-3614</td> <td></td> </tr> <tr> <td>TITLE</td> <td>D</td> <td style="text-align: center;">☐ Change ☒ Addition</td> </tr> <tr> <td>NAME</td> <td>THERESA HAMMEL</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>401 S 25TH ST</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>FT PIERCE, FL 34947-3614</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: center;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: center;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: center;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>						TITLE	DP	☒ Delete	NAME	SMITH, JERRY L. SR.		STREET ADDRESS	3645 3RD STREET		CITY-ST-ZIP	VERO BEACH, FL 32968		TITLE	D	☒ Delete	NAME	SMITH, MARIANNE F.		STREET ADDRESS	3645 3RD STREET		CITY-ST-ZIP	VERO BEACH, FL 32968		TITLE		☐ Delete	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE		☐ Delete	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE		☐ Delete	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE	D,P	☐ Change ☒ Addition	NAME	MARCUS VAN WINKLE		STREET ADDRESS	401 S 25TH ST		CITY-ST-ZIP	FT PIERCE, FL 34947-3614		TITLE	D	☐ Change ☒ Addition	NAME	THERESA HAMMEL		STREET ADDRESS	401 S 25TH ST		CITY-ST-ZIP	FT PIERCE, FL 34947-3614		TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 637, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other filing powers.																																																																																																																													
SIGNATURE: <u>M Van Winkle</u> <u>4-10-8</u> <u>724896135</u> SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Current Phone #																																																																																																																													