

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K46178

FILED
Apr 30, 2008
Secretary of State

Entity Name: HESLIN INSURANCE, INC.

Current Principal Place of Business:

3131 NW 13TH STREET
SUITE 31
GAINESVILLE, FL 32609 US

New Principal Place of Business:

Current Mailing Address:

3131 NW 13TH STREET
SUITE 31
GAINESVILLE, FL 32609 US

New Mailing Address:

FEI Number: 59-2919512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, TERRELL
3131 NW 13TH STREET
SUITE 31
GAINESVILLE, FL 32609 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: HESLIN, LYNDIA D.
Address: 10520 NW 234TH STREET
City-St-Zip: ALACHUA, FL 32615

Title: VP () Delete
Name: BROWN, TERRELL
Address: 1302 NW 170 ST
City-St-Zip: NEWBERRY, FL 32669

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, TERRELL J
Address: 3131 NW 13TH STREET, SUITE 31
City-St-Zip: GAINESVILLE, FL 32609

Title: VP (X) Change () Addition
Name: BROWN, SAMUEL
Address: 3131 NW 13TH STREET, SUITE 31
City-St-Zip: GAINESVILLE, FL 32609

Title: TR () Change (X) Addition
Name: BROWN, TRAVIS A
Address: 3131 NW 13TH STREET, SUITE 31
City-St-Zip: GAINESVILLE, FL 32609

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: TERRELL BROWN

P

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date