

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K57955

FILED  
Jan 29, 2008  
Secretary of State

Entity Name: EXECUTIVE TITLE INSURANCE SERVICES, INC.

## Current Principal Place of Business:

4049 DEL PRADO BOULEVARD  
CAPE CORAL, FL 33904 US

## New Principal Place of Business:

## Current Mailing Address:

4049 DEL PRADO BOULEVARD  
CAPE CORAL, FL 33904 US

## New Mailing Address:

FEI Number: 65-0093460

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NOONAN, GINA P  
4049 DEL PRADO BLVD  
CAPE CORAL, FL 33904 US

## Name and Address of New Registered Agent:

HICKMAN, HAROLD  
3401 WEST CYPRESS STREET SUITE 202  
TAMPA, FL 33607 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: HAROLD HICKMAN

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: YANKOWSKI, RICHARD S  
Address: 4049 DEL PRADO BLVD  
City-St-Zip: CAPE CORAL, FL 33904

Title: VP ( ) Delete  
Name: NOONAN, GINA P  
Address: 4049 DEL PRADO BLVD  
City-St-Zip: CAPE CORAL, FL 33904

Title: VP ( ) Delete  
Name: KLOOTWYK, NACOLE  
Address: 4049 DEL PRADO BOULEVARD  
City-St-Zip: CAPE CORAL, FL 33904

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: TOWNSEND, TRACY  
Address: 4049 DEL PRADO BLVD  
City-St-Zip: CAPE CORAL, FL 33904

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: NACOLE KLOOTWYK

VP

01/29/2008

Electronic Signature of Signing Officer or Director

Date