DOCUMENT # K58601

**PROFIT** 

CORPORATION



Katherine Harris Secretary of State **DIVISION OF CORPORATIONS** 

## **FILED** Mar 10, 1999 8:00 am Secretary of State

03-10-1999 90064 037 \*\*\*150.00

o E E I I I I	OOD INSURANCE AGENC	Y, INC.			
Principal Place	e of Business	Mailing Address		t iddiftit ant mildt fatte mitte ment eine arm	is diast diam ainm porm ason inde
4001 LORETTO RD. JACKSONVILLE FL 32223 US  4001 LORETTO RD. JACKSONVILLE FL 32223 US				DO NOT WRITE IN TH	HIS SPACE
00				3. Date Incorporated or Qualifed	
				01/12/1989	
<u> </u>	lace of Business	2a. Mailing Address		4. FEI Number	Applied For Not Applicable
Suite, Apt.	# oto	Suite, Apt. #, etc.		59-2923858	\$8.75 Additional
_	#, etc.	27		5. Certifcate of Status Desired	Fee Required
City & Stat	e	City & State		6. Election Campaign Financing	\$5.00 May Be
23		28		Trust Fund Contribution	Added to Fees
Zip	Country	Zip	Country	8. This corporation owes the current year	
24	25			Personal Property Tax.  10. Name and Address of New Register	
	9. Name and Address of Curr	rent Registered Agent	81 Name	10. Haile and Address of New Rogister	to Agont
DEMPSEY, DIANA M				(2.0.2	
	LORETTO RD.		82 Street Addr	ress (P.O. Box Number is Not Acceptable)	
JACH	(SONVILLE FL 32223		83		
			84 City		85 Zip Code
11 5	to the annual lang of Continue 607.0	0502 and 607 1509 Florida Statutes	the above-named corn	poration submits this statement for the purpose	of changing its registered
office or r	egistered agent, or both, in the Sta m familiar with, and accept the obl	ate of Florida. Such change was auf	nonzed basine corporation	on's board of directors. I hereby accept the ap	pointment as registered
1	Million War		ANN		
SIGNATURE	Signature, typed or printed nante of registered	agent and ide if applicable (NOTE)	legistered Agent signature require		
SIGNATURE	Signature, typed or printed name of registered OFFICERS	agent and lide if applicable (NOTE)  AND DIRECTORS	legisteura Agent signature require	ad when reinstating)  ADDITIONS/CHANGES TO OFFICERS	AND DIRECTORS IN 12
SIGNATURE  12. TITLE	Signature, typed or printed name of registered OFFICERS	agent and ide if applicable (NOTE)	Agent signature require  13. 1.1 TITLE		AND DIRECTORS IN 12
SIGNATURE  12.  TITLE  NAME	Signature, typed or printed name of registered OFFICERS PD DEMPSEY, DIANA M.	agent and lide if applicable (NOTE)  AND DIRECTORS	Highstered Agent signature require  13.  1.1 TITLE  1.2 NAME		AND DIRECTORS IN 12
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS	Signature, typed or printed name of registered OFFICERS PD DEMPSEY, DIANA M. 4001 LORETTO RD.	agent and lide if applicable (NOTE)  AND DIRECTORS	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS		AND DIRECTORS IN 12
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	Signature, typed or printed name of registered.  OFFICERS  PD  DEMPSEY, DIANA M.  4001 LORETTO RD.  JACKSONVILLE FL	agent and lide if applicable (NOTE)  AND DIRECTORS	Highstered Agent signature require  13.  1.1 TITLE  1.2 NAME		AND DIRECTORS IN 12
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE	Signature, typed of printed name of registered OFFICERS PD DEMPSEY, DIANA M. 4001 LORETTO RD. JACKSONVILLE FL STD	agent and site if application (NOTE)  AND DIRECTORS  DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP		AND DIRECTORS IN 12 Change Addition
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME	Signature, typed of printed name of registered OFFICERS PD DEMPSEY, DIANA M. 4001 LORETTO RD. JACKSONVILLE FL STD LUMPKIN, MARY M.	agent and site if application (NOTE)  AND DIRECTORS  DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE		AND DIRECTORS IN 12 Change Addition
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS	Signature, typed or printed name of registered OFFICERS PD DEMPSEY, DIANA M. 4001 LORETTO RD. JACKSONVILLE FL STD LUMPKIN, MARY M. 4001 LORETTO ROAD	agent and site if application (NOTE)  AND DIRECTORS  DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME		AND DIRECTORS IN 12 Change Addition Change Addition
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME	Signature, typed of printed name of registered OFFICERS PD DEMPSEY, DIANA M. 4001 LORETTO RD. JACKSONVILLE FL STD LUMPKIN, MARY M.	agent and site if application (NOTE)  AND DIRECTORS  DELETE	Agent signature require 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS		AND DIRECTORS IN 12 Change Addition
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	Signature, typed or printed name of registered OFFICERS PD DEMPSEY, DIANA M. 4001 LORETTO RD. JACKSONVILLE FL STD LUMPKIN, MARY M. 4001 LORETTO ROAD	agent and life if applicable (NOTE)  AND DIRECTORS  DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		AND DIRECTORS IN 12 Change Addition Change Addition
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE	Signature, typed or printed name of registered OFFICERS PD DEMPSEY, DIANA M. 4001 LORETTO RD. JACKSONVILLE FL STD LUMPKIN, MARY M. 4001 LORETTO ROAD	agent and life if applicable (NOTE)  AND DIRECTORS  DELETE	Musteuror Agent signature require  13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 22 NAME 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP 3.1 TITLE		AND DIRECTORS IN 12 Change Addition Change Addition
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME	Signature, typed or printed name of registered OFFICERS PD DEMPSEY, DIANA M. 4001 LORETTO RD. JACKSONVILLE FL STD LUMPKIN, MARY M. 4001 LORETTO ROAD	agent and size if applicable (NOTE)  AND DIRECTORS  DELETE  DELETE	Agent signature require  13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 22 NAME 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP 3.1 TITLE 32 NAME		AND DIRECTORS IN 12 Change Addition Change Addition Change Addition
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS	Signature, typed or printed name of registered OFFICERS PD DEMPSEY, DIANA M. 4001 LORETTO RD. JACKSONVILLE FL STD LUMPKIN, MARY M. 4001 LORETTO ROAD	agent and life if applicable (NOTE)  AND DIRECTORS  DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE		AND DIRECTORS IN 12 Change Addition Change Addition
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  CITY-ST-ZIP  CITY-ST-ZIP  CITY-ST-ZIP	Signature, typed or printed name of registered OFFICERS PD DEMPSEY, DIANA M. 4001 LORETTO RD. JACKSONVILLE FL STD LUMPKIN, MARY M. 4001 LORETTO ROAD	agent and size if applicable (NOTE)  AND DIRECTORS  DELETE  DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME		AND DIRECTORS IN 12 Change Addition Change Addition Change Addition
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE	Signature, typed or printed name of registered OFFICERS PD DEMPSEY, DIANA M. 4001 LORETTO RD. JACKSONVILLE FL STD LUMPKIN, MARY M. 4001 LORETTO ROAD	agent and size if applicable (NOTE)  AND DIRECTORS  DELETE  DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS		AND DIRECTORS IN 12 Change Addition Change Addition Change Addition
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	Signature, typed or printed name of registered OFFICERS PD DEMPSEY, DIANA M. 4001 LORETTO RD. JACKSONVILLE FL STD LUMPKIN, MARY M. 4001 LORETTO ROAD	agent and size if applicable  AND DIRECTORS  DELETE  DELETE  DELETE  DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		AND DIRECTORS IN 12  Change Addition  Change Addition  Change Addition  Change Addition
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME	Signature, typed or printed name of registered OFFICERS PD DEMPSEY, DIANA M. 4001 LORETTO RD. JACKSONVILLE FL STD LUMPKIN, MARY M. 4001 LORETTO ROAD	agent and size if applicable (NOTE)  AND DIRECTORS  DELETE  DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE		AND DIRECTORS IN 12 Change Addition Change Addition Change Addition
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME	Signature, typed or printed name of registered OFFICERS PD DEMPSEY, DIANA M. 4001 LORETTO RD. JACKSONVILLE FL STD LUMPKIN, MARY M. 4001 LORETTO ROAD JACKSONVILLE FL	agent and size if applicable  AND DIRECTORS  DELETE  DELETE  DELETE  DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME		AND DIRECTORS IN 12  Change Addition  Change Addition  Change Addition  Change Addition
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SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	Signature, typed or printed name of registered OFFICERS PD DEMPSEY, DIANA M. 4001 LORETTO RD. JACKSONVILLE FL STD LUMPKIN, MARY M. 4001 LORETTO ROAD JACKSONVILLE FL	agent and see if application (NOTE)  AND DIRECTORS  DELETE  DELETE  DELETE  DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME		AND DIRECTORS IN 12  Change Addition  Change Addition  Change Addition  Change Addition
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS	Signature, typed or printed name of registered OFFICERS PD DEMPSEY, DIANA M. 4001 LORETTO RD. JACKSONVILLE FL STD LUMPKIN, MARY M. 4001 LORETTO ROAD JACKSONVILLE FL	agent and size if applicable  AND DIRECTORS  DELETE  DELETE  DELETE  DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		AND DIRECTORS IN 12

6.4 CITY-ST-ZIP CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: