2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2009
Secretary of State

DOCUMENT# P01000038364

Entity Name: JHC INSURANCE CORP.

Current Principal Place of Business:

7001 TEMPLE TERRACE HWY
TAMPA, FL 33637

New Principal Place of Business:

11700 N 58TH STREET
SUITE F
TAMPA, FL 33617

Current Mailing Address:

1201 W. CHARTER ST.
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-3725144 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CIACCIO, JOSEPH H
7001 TEMPLE TERRACE HWY
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

CIACCIO, JOSEPH H
11700 N 58TH STREET
SUITE F
TAMPA, FL 33617 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: JOSEPH H CIACCIO 01/29/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: CIACCIO, JOSEPH H
Address: 1201 W. CHARTER ST.
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH H CIACCIO P 01/29/2009
Electronic Signature of Signing Officer or Director Date