

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120024

FILED
Jan 08, 2009
Secretary of State

Entity Name: RECREATION INSURANCE MANAGEMENT, INC.

Current Principal Place of Business:

5810 HOFFNER AVE, STE 805
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

5810 HOFFNER AVE, STE 805
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 01-0553378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANEY, MARK T
201 S. MONROE ST., 2ND FL
TALLAHASSEE, FL 32301 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: DP () Delete
Name: GILBERT, ALAN W
Address: 5780 S. SEMORAN BLVD.
City-St-Zip: ORLANDO, FL 32822

Title: DV () Delete
Name: GILBERT, TERESA G
Address: 5780 S. SEMORAN BLVD.
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GILBERT, ALAN W
Address: 11126 SHADY OAK STREET
City-St-Zip: ORLANDO, FL 32832

Title: DV (X) Change () Addition
Name: GILBERT, TERESA G
Address: 11126 SHADY OAK STREET
City-St-Zip: ORLANDO, FL 32832

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: ALAN W GILBERT

DP

01/08/2009

Electronic Signature of Signing Officer or Director

Date