2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063050

Entity Name: BIG BEND INSURANCE, INC.

FILED Apr 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1300 METROPOLITAN 1535 KILLEARN CENTER BLVD

SUITE 110 STE B-3 TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

1300 METROPOLITAN 1535 KILLEARN CENTER BLVD

SUITE 110 STE B-3

TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32309

FEI Number: 47-0870211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEITE, HELEN V PRES

1300 METROPOLITAN BLVD

SUITE 110

TALLAHASSEE, FL 32308 US

LEITE, HELEN V PRES

1535 KILLEARN CENTER BLVD

STE B-3

TALLAHASSEE, FL 32309 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: 04/19/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 LEITE, HELEN V

 Address:
 3207 MOUND DR

 City-St-Zip:
 TALLAHASSEE, FL 32309

Title: D

 Name:
 MCAULEY, BYRON R

 Address:
 208 WESTRIDGE DR

 City-St-Zip:
 TALLAHASSEE, FL 32304

Title: D

Name: HICKEY, ELEZABETH
Address: 1016 HAWKEYE TRAIL
City-St-Zip: TALLAHASSEE, FL 32317

I hereby 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 all other like empowered.

SIGNATURE: HELEN V LEITE PRES 04/19/2010