2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123013

FILED Feb 24, 2009 Secretary of State

Entity Name: ANCIENT CITY INSURANCE, INC. **Current Principal Place of Business: New Principal Place of Business:** 2800 N 5TH ST **UNIT 301** ST AUGUSTINE, FL 32084 **New Mailing Address: Current Mailing Address:** 2800 N 5TH ST **UNIT 301** ST AUGUSTINE, FL 32084 FEI Number: 14-1855095 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: O'CONNELL, W. HENRY 2825 LEWIS SPEEDWAY SUITE #104 SAINT AUGUSTINE, FL 32084 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PVS () Delete Title: (X) Change () Addition HOUPE, REBECCA Name: WOOD, JANE M Name: 1100-4 PONCE DE LEON BLVD, SOUTH 2800 N 5TH ST, UNIT 301 Address: Address:

City-St-Zip:

City-St-Zip: ST AUGUSTINE, FL 32084 City-St-Zip: ST AUGUSTINE, FL 32084 Title: Title: VΡ (X) Change () Addition () Delete Name: GOLZ, REBECCA Name: NAGEL, GLORIA 5262 ELLEN CT. 2800 N 5TH ST, UNIT 301 Address: Address: SAINT AUGUSTINE, FL 32086 ST AUGUSTINE, FL 32084 City-St-Zip: City-St-Zip: Title: Title: () Change (X) Addition () Delete Name: HOUPE, JASON Name: 2800 N 5TH ST, UNIT 301 Address: Address:

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.

City-St-Zip:

ST AUGUSTINE, FL 32084

Ρ SIGNATURE: REBECCA HOUPE 02/24/2009