

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031714

FILED
Feb 17, 2010
Secretary of State

Entity Name: THE HOITSMA INSURANCE GROUP, INC.

Current Principal Place of Business:

2013 S. PENINSULA DR.
DAYTONA BCH, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

2013 S. PENINSULA DR.
DAYTONA BCH, FL 32118 US

New Mailing Address:

FEI Number: 58-2675535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIUMENTO, MICHAEL D III
4 OLD KINGS RD. NORTH, SUITE B
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

CHIUMENTO, MICHAEL D III
145 CITY PLACE
301
PALM COAST, FL 32164 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:

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPS
Name: HOITSMA, ROBERT T SR.
Address: 2013 S. PENINSULA DR.
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D
Name: HOITSMA, JEAN D
Address: 2013 S. PENINSULA DR.
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D
Name: HOITSMA, KAREN L
Address: 55 RIVER BEACH
City-St-Zip: ORMOND BEACH, FL 32176

Title: D
Name: CHIUMENTO, SARA C
Address: 825 JOHN ANDERSON DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: D
Name: HARSHAW, SHARON H
Address: 2 HICKORY LANE
City-St-Zip: DAYTONA BEACH, FL 32118

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: JEAN D. HOITSMA

D

02/17/2010

Electronic Signature of Signing Officer or Director

Date