

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044545

FILED
Jan 04, 2008
Secretary of State

Entity Name: BEACON-NATIONAL INSURANCE ASSOCIATES, INC.

Current Principal Place of Business:

3205 SOUTH GATE CIRCLE
SUITE 10
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

PO BOX 2662
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 13-4271269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANSON, THOMAS E JR
3205 SOUTH GATE CIRCLE
SUITE 10
SARASOTA, FL 34239 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: CEO () Delete
Name: DANSON, THOMAS E JR.
Address: 96 TALL TREES CT
City-St-Zip: SARASOTA, FL 34232 US

Title: VPS () Delete
Name: BOGUSZ, ANNETTE MS
Address: 6835 PINDO BLVD
City-St-Zip: SARASOTA, FL 34241 US

Title: VPD (X) Delete
Name: BOGUSZ, TED G MR
Address: 6835 PINDO BLVD
City-St-Zip: SARASOTA, FL 34241 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPSD (X) Change () Addition
Name: DANSON, SOPHIA M MS
Address: 96 TALL TREES COURT
City-St-Zip: SARASOTA, FL 34232 US

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: THOMAS E. DANSON, JR.

CEO

01/04/2008

Electronic Signature of Signing Officer or Director

_____ Date