

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061166

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: FIRST HERITAGE INSURANCE SERVICES, INC.

## Current Principal Place of Business:

8471 W. LINEBAUGH AVE.  
TAMPA, FL 33625

## New Principal Place of Business:

10961 COUNTRYWAY BLVD.  
TAMPA, FL 33626

## Current Mailing Address:

8471 W. LINEBAUGH AVE.  
TAMPA, FL 33625

## New Mailing Address:

10961 COUNTRYWAY BLVD.  
TAMPA, FL 33626

FEI Number: 41-2134211

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WANDEMBERGH, CHRIS  
8471 W. LINEBAUGH AVE.  
TAMPA, FL 33625 US

## Name and Address of New Registered Agent:

WANDEMBERGH, CHRIS  
10961 COUNTRYWAY BLVD.  
TAMPA, FL 33626 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WANDEMBERGH, CHRIS  
Address: 8471 W. LINEBAUGH AVE.  
City-St-Zip: TAMPA, FL 33625

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WANDEMBERGH, CHRIS  
Address: 10961 COUNTRYWAY BLVD.  
City-St-Zip: TAMPA, FL 33626

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: CHRIS WANDEMBERGH

D

03/23/2009

Electronic Signature of Signing Officer or Director

Date