

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161744

FILED
Mar 21, 2008
Secretary of State

Entity Name: BOUCHARD INSURANCE, INC.

Current Principal Place of Business:

101 STARCREST DRIVE
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

101 STARCREST DRIVE
CLEARWATER, FL 33765

New Mailing Address:

P O BOX 6090
CLEARWATER, FL 33758

FEI Number: 20-1954615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTELLANO, NELSON T
2700 BANK OF AMERICA PLAZA
101 EAST KENNEDY BLVD.
TAMPA, FL 33602 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: D () Delete
Name: BOUCHARD, J. RAYMOND
Address: 101 STARCREST DRIVE
City-St-Zip: CLEARWATER, FL 33765

Title: D () Delete
Name: BOUCHARD, TIM A
Address: 101 STARCREST DRIVE
City-St-Zip: CLEARWATER, FL 33765

Title: D () Delete
Name: BOUCHARD, RICHARD E
Address: 101 STARCREST DRIVE
City-St-Zip: CLEARWATER, FL 33765

Title: D () Delete
Name: HORTON, EARL
Address: 101 STARCREST DRIVE
City-St-Zip: CLEARWATER, FL 33765

Title: D () Delete
Name: LUPFER, SAMUEL L
Address: 101 STARCREST DRIVE
City-St-Zip: CLEARWATER, FL 33765

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BOUCHARD, J. RAYMOND
Address: 2421 BUTTERNUT COURT
City-St-Zip: DUNEDIN, FL 34698

Title: COO (X) Change () Addition
Name: BOUCHARD, TIM A
Address: P O BOX 868
City-St-Zip: CRYSTAL BEACH, FL 34681

Title: CEO (X) Change () Addition
Name: BOUCHARD, RICHARD E
Address: 1350 SAGO CT
City-St-Zip: DUNEDIN, FL 34698

Title: EX V (X) Change () Addition
Name: HORTON, EARL
Address: 30 SPANISH MAIN
City-St-Zip: TAMPA, FL 33609

Title: DPRE (X) Change () Addition
Name: LUPFER, SAMUEL L
Address: 1794 ADMIRAL CT
City-St-Zip: KISSIMMEE, FL 34744

Title: VP () Change (X) Addition
Name: BISHOP, DOUG E
Address: 5307 CLOUDS PEAK DR
City-St-Zip: LUTZ, FL 33558

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: MATT ELSEY

CFO

03/21/2008

Electronic Signature of Signing Officer or Director

Date