

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161744

FILED  
Apr 28, 2009  
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:

P O BOX 6090  
CLEARWATER, FL 33758

## New Mailing Address:

FEI Number: 20-1954615

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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: PRES ( ) Delete  
Name: BOUCHARD, J. RAYMOND  
Address: 2421 BUTTERNUT COURT  
City-St-Zip: DUNEDIN, FL 34698

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC (X) Change ( ) Addition  
Name: ELSEY, MATT L  
Address: 2740 WESTCHESTER DR S  
City-St-Zip: CLEARWATER, FL 33761

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

Title: DIR (X) Change ( ) Addition  
Name: MCWHIRTER, PATRICK T  
Address: 610 N MAYO CT  
City-St-Zip: CRYSTAL BEACH, FL 34681

Title: DIR (X) Change ( ) Addition  
Name: WELCH, JEFFREY  
Address: 2241 RISING CREEK CT  
City-St-Zip: DUNEDIN, FL 34698

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 L. ELSEY

SEC

04/28/2009

Electronic Signature of Signing Officer or Director

Date