

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146040

Entity Name: ROCKY POINT INSURANCE, INC.

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

2701 N. ROCKY POINT DR. SUITE 200  
TAMPA, FL 33607

## New Principal Place of Business:

3030 N ROCKY POINT DR W  
265  
TAMPA, FL 33607

## Current Mailing Address:

2701 N. ROCKY POINT DR. SUITE 200  
TAMPA, FL 33607

## New Mailing Address:

3030 N ROCKY POINT DR W  
265  
TAMPA, FL 33607

FEI Number: 20-3712626

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAW OFFICES OF CHRISTOPHER M. BOHNE, P.A.  
2701 NORTH ROCKY POINT DRIVE SUITE 200  
TAMPA, FL 33607 US

## Name and Address of New Registered Agent:

HOUNCHELL & BOHNE, PLLC  
3030 N ROCKY POINT DR W  
265  
TAMPA, FL 33607 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: CHRISTOPHER BOHNE

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P, D ( ) Delete  
Name: BOHNE, CHRISTOPHER M  
Address: 2701 N. ROCKY POINT DRIVE SUITE 200  
City-St-Zip: TAMPA, FL 33607

Title: D (X) Delete  
Name: WILLS, FRANK M  
Address: 2701 N. ROCKY POINT DRIVE SUITE 200  
City-St-Zip: TAMPA, FL 33607

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change ( ) Addition  
Name: FRANK, WILLS M  
Address: 3030 N ROCKY POINT DR W, SUITE #265  
City-St-Zip: TAMPA, FL 33607

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: FRANK M. WILLS

P, D

04/28/2008

Electronic Signature of Signing Officer or Director

Date