

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046793

FILED
Jan 17, 2009
Secretary of State

Entity Name: RICHARD A. KERR INSURANCE AGENCY, INC

Current Principal Place of Business:

3554 WEST ORANGE COUNTRY CLUB DRIVE
SUITE 220
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

3554 WEST ORANGE COUNTRY CLUB DRIVE
SUITE 220
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 20-4631567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERR, RICHARD A
6820 DUNCASTER STREET
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

KERR, RICHARD A
13520 FOX GLOVE ST
WINTER GARDEN, FL 34787 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:

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KERR, RICHARD A
Address: 6820 DUNCASTER STREET
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP () Delete
Name: KERR, ANN P
Address: 6820 DUNCASTER STREET
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KERR, RICHARD A
Address: 13520 FOX GLOVE ST
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VP (X) Change () Addition
Name: KERR, ANN P
Address: 13520 FOX GLOVE ST
City-St-Zip: WINTER GARDEN, FL 34787

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: RICHARD KERR

PRES

01/17/2009

Electronic Signature of Signing Officer or Director

Date