

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018077

FILED
Aug 19, 2008
Secretary of State

Entity Name: INSURANCE AGENCY OF INVERNESS, INC

Current Principal Place of Business:

1601 N. FLORIDA AVENUE
HERNANDO, FL 34442 FL

New Principal Place of Business:

4223 E. COMMERCIAL STREET
INVERNESS, FL 34453 FL

Current Mailing Address:

1601 N. FLORIDA AVENUE
HERNANDO, FL 34442 FL

New Mailing Address:

4223 E. COMMERCIAL STREET
INVERNESS, FL 34453 FL

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DER VALK TOURS, INC
1577 N. FLORIDA AVENUE
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

VAN DEN ABBEELE, GIOVANNI A
4223 E. COMMERCIAL STREET
INVERNESS, FL 34453 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: GIOVANNI VAN DEN ABBEELE 08/19/2008
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAN DEN ABBEELE, GIOVANNI A
Address: 1601 N. FLORIDA AVENUE
City-St-Zip: HERNANDO, FL 34442 US

Title: VP () Delete
Name: MATSER, CHRISTIAAN G
Address: 1577 N. FLORIDA AVENUE
City-St-Zip: HERNANDO, FL 34442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAN DEN ABBEELE, GIOVANNI A
Address: 4223 E. COMMERCIAL STREET
City-St-Zip: INVERNESS, FL 34453 US

Title: VP (X) Change () Addition
Name: VAN DEN ABBEELE, GIOVANNI A
Address: 4223 E. COMMERCIAL STREET
City-St-Zip: INVERNESS, FL 34453 US

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: GIOVANNI VAN DEN ABBEELE P 08/19/2008
Electronic Signature of Signing Officer or Director Date