

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045192

FILED
Jan 14, 2009
Secretary of State

Entity Name: LIBERTY FIRST RISK RETENTION GROUP INSURANCE COMPANY

Current Principal Place of Business:

5679 S REDWOOD RD
STE #26
SALT LAKE CITY, UT 84123

New Principal Place of Business:

Current Mailing Address:

5679 S REDWOOD RD
STE #26
SALT LAKE CITY, UT 84123

New Mailing Address:

FEI Number: 20-4943003 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TIME DISPATCH SERVICES, INC.
1710 MCDUFF AVE NORTH
JACKSONVILLE, FL 32254 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: P/D () Delete
Name: ALIENGENA, GARY
Address: 2461 MEADOWS DR
City-St-Zip: PARK CITY, UT 84060

Title: VP/D () Delete
Name: DUNN, GREG
Address: 2684 W 220 N
City-St-Zip: PROVO, UT 84057

Title: D () Delete
Name: PETITT, VJ
Address: 394 E SAGEBRUSH PL
City-St-Zip: PARK CITY, UT 84098

Title: D () Delete
Name: JORGENSEN, SUSAN
Address: 20 PAYDAY DR
City-St-Zip: PARK CITY, UT 84060

Title: D () Delete
Name: ALIENGENA, ANTHONY
Address: 4879 LAST STAND DR
City-St-Zip: PARK CITY, UT 84098

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: VJ PETITT

Electronic Signature of Signing Officer or Director

DIR

01/14/2009

Date