

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060826

FILED  
Mar 18, 2009  
Secretary of State

Entity Name: ORCHID UNDERWRITERS AGENCY, INC.

## Current Principal Place of Business:

2801 OCEAN DRIVE  
SUITE 202  
VERO BEACH, FL 32963 US

## New Principal Place of Business:

1201 19TH PLACE  
SUITE A-110  
VERO BEACH, FL 32960 US

## Current Mailing Address:

2801 OCEAN DRIVE  
SUITE 202  
VERO BEACH, FL 32963 US

## New Mailing Address:

1201 19TH PLACE  
SUITE A-110  
VERO BEACH, FL 32960 US

FEI Number: 26-0207750

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHORNER, JAMES A  
1702 CLUB DRIVE  
VERO BEACH, FL 32963 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: S ( ) Delete  
Name: HENDRIX, C. KENNON  
Address: 2801 OCEAN DRIVE SUITE 202  
City-St-Zip: VERO BEACH, FL 32963 US

Title: PD ( ) Delete  
Name: STRUVE, JOHN M  
Address: 2801 OCEAN DRIVE SUITE 202  
City-St-Zip: VERO BEACH, FL 32963 US

Title: V ( ) Delete  
Name: EMMONS, BRADFORD R  
Address: 2801 OCEAN DRIVE SUITE 202  
City-St-Zip: VERO BEACH, FL 32963 US

Title: TD ( ) Delete  
Name: SCHWIERING, JAMES E  
Address: 2801 OCEAN DRIVE SUITE 202  
City-St-Zip: VERO BEACH, FL 32963 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change ( ) Addition  
Name: HENDRIX, C. KENNON  
Address: 1201 19TH PLACE, SUITE A-110  
City-St-Zip: VERO BEACH, FL 32960 US

Title: CEO (X) Change ( ) Addition  
Name: STRUVE, JOHN M  
Address: 1201 19TH PLACE, SUITE A-110  
City-St-Zip: VERO BEACH, FL 32960 US

Title: PRES (X) Change ( ) Addition  
Name: EMMONS, BRADFORD R  
Address: 1201 19TH PLACE, SUITE A-110  
City-St-Zip: VERO BEACH, FL 32960 US

Title: TR (X) Change ( ) Addition  
Name: SCHWIERING, JAMES E  
Address: 1201 19TH PLACE, SUITE A-110  
City-St-Zip: VERO BEACH, FL 32960 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: JEFFREY P. MEYER

CFO

03/18/2009

Electronic Signature of Signing Officer or Director

Date