

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092623

FILED
Mar 07, 2008
Secretary of State

Entity Name: KATHLEEN VAN WIERINGEN INSURANCE AGENCY, INC.

Current Principal Place of Business:

6250 LANTANA ROAD
LAKE WORTH, FL 33463

New Principal Place of Business:

6250 LANTANA ROAD
2
LAKE WORTH, FL 33463

Current Mailing Address:

6250 LANTANA ROAD
LAKE WORTH, FL 33463

New Mailing Address:

6250 LANTANA ROAD
2
LAKE WORTH, FL 33463

FEI Number: 26-0832178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSER, JASON ESQ.
1615 FORUMPLACE
4TH FLOOR
WEST PALM BEACH, FL 33401 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 () Delete
Name: VAN WIERINGEN, KATHLEEN A
Address: 7001 HOULTON CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: VAN WIERINGEN, HENDRIK C
Address: 7001 HOULTON CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KATHLEEN A VAN WIERINGEN

PRES

03/07/2008

Electronic Signature of Signing Officer or Director

Date