

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014852

FILED
Apr 16, 2009
Secretary of State

Entity Name: LANCASTER & ASSOCIATES INSURANCE, INC.

Current Principal Place of Business:

3536 EDGEWATER DR.
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

3536 EDGEWATER DR.
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 26-1922447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANCASTER, CLAYTON A
4114 SAILFISH DRIVE SE
ST. PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

LANCASTER, CLAYTON A
8320 BAYWOOD VISTA DRIVE
ORLANDO, FL 32810 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANCASTER, CLAYTON A
Address: 4114 SAILFISH DRIVE SE
City-St-Zip: ST. PETERSBURG, FL 33705

Title: D () Delete
Name: LANCASTER, LAMETERIC S
Address: 4114 SAILFISH DRIVE SE
City-St-Zip: ST. PETERSBURG, FL 33705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANCASTER, CLAYTON A
Address: 8320 BAYWOOD VISTA DRIVE
City-St-Zip: ORLANDO, FL 32810

Title: D (X) Change () Addition
Name: LANCASTER, LAMETERIC S
Address: 8320 BAYWOOD VISTA DRIVE
City-St-Zip: ORLANDO, FL 32810

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: LAMETERIC LANCASTER

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date