

PO9000070053

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

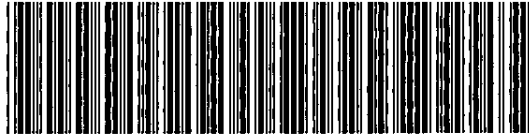
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SECOND JURY OF STATE  
TALLAHASSEE, FLORIDA

*RA/RO/chg*

JAN 15 2015

I ALBRITTON

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AGIC Inc

Name of Corporation

**DOCUMENT NUMBER:** P09000080053

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gregory A Zitani, Esq

Name of Contact Person

West Coast Law, PLLC

Firm/Company

4046 Sawyer Rd, Suite D

Address

Sarasota, FL 34233

City/State and Zip Code

greg.zitani@westcolaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gregory A. Zitani, Esq

Name of Contact Person

at ( 941 ) 552-0373

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 30, 2015

GREGORY A. ZITANI, ESQ.  
WEST COAST LAW, PLLC  
4046 SAWYER RD - STE. D  
SARASOTA, FL 34233

SUBJECT: AGIC, INC.  
Ref. Number: P09000080053

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The Chief Financial Officer is by law the registered agent for the subject entity. If you want to make a change in the contact person who is designated to accept service of process with the Department of Financial Services, please contact that Department at (850) 413-4102.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 115A00025017

*Call Lynn Shoffstall*

RECEIVED

JAN 14 PM 2:21



RECEIVED  
DEC 7 - 2015  
BY: \_\_\_\_\_

**WEST COAST LAW, PLLC**  
**ATTORNEYS AT LAW**

HAROLD LEWIS  
GREGORY A. ZITANI\*  
MARK A. MAYNARD  
BRIAN T. FORMAN\*\*  
MERISSA O. MORT

\* ALSO LICENSED IN CALIFORNIA

\*\* OF COUNSEL

January 11, 2016

Florida Dept. of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Attention: Diane

Re: AGIC, INC.  
Ref No.: P09000080053

Dear Diane:

This is a follow-up to our telephone conversation of today. I am the corporate counsel for AGIC, Inc. and I am returning to you the original application for change of Registered Agent for AGIC, Inc., an insurance company that has surrendered its certificate and no longer writes insurance in Florida, therefore the "Chief Financial Officer" no longer will serve as registered agent for this company. We have confirmed this with the Office of Insurance Regulation. I will serve as Registered Agent during the run-off of the company.

The filing fee was already forwarded to your office for this change.

If you have any other questions please call me and thank you for your help.

Very truly yours,

  
Gregory A. Zitani

GAZ:eb  
Encl.

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: AGIC, Inc.
2. The principal office address: 4054 Sawyer Rd  
Sarasota, FL 34233
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 7/22/2010 Document number: P09000080053

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Chief Financial Officer

200 E Gaines St

Tallahassee, FL 32399

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Gregory A. Zitani, Esq

4046 Sawyer Rd, Suite D

P.O. Box NOT acceptable

Sarasota, FL 34233

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

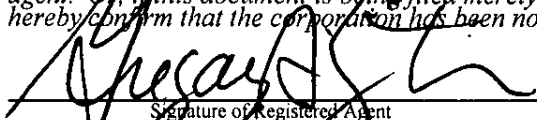
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Signature of an officer or director

Vincent Payne, President

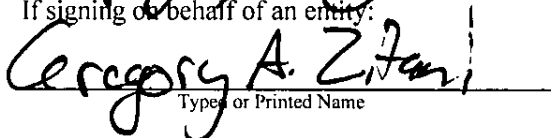
\_\_\_\_\_  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
\_\_\_\_\_  
Signature of Registered Agent

11/19/2015  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

  
\_\_\_\_\_  
Type or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314