

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000004276

FILED
Jan 17, 2011
Secretary of State

Entity Name: A.T.A.P. INSURANCE CLEARINGHOUSE, INC.

Current Principal Place of Business:

555 S. HIGHLAND ST.
MOUNT DORA, FL 327576127 US

New Principal Place of Business:

Current Mailing Address:

555 S. HIGHLAND ST.
MOUNT DORA, FL 327576127 US

New Mailing Address:

FEI Number: 59-3151761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEWELL, JOYCE S PH D
555 S HIGHLAND ST
MOUNT DORA, FL 327576127 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

OFFICERS AND DIRECTORS:

Title: VPD
Name: HEWELL, ROBERT E
Address: 803 SWEETWATER CLUB BLVD
City-St-Zip: LONGWOOD, FL 32779

Title: PD
Name: HEWELL, JOYCE S
Address: 803 SWEETWATER CLUB BLVD
City-St-Zip: LONGWOOD, FL 32779

Title: VP
Name: STEELY, GREGORY A
Address: 555 S. HIGHLAND STREET
City-St-Zip: MOUNT DORA, FL 32757

I hereby 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 all other like empowered.

SIGNATURE: GREGORY A. STEELY

VP

01/17/2011

Electronic Signature of Signing Officer or Director

Date