

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000025054

FILED  
Jan 17, 2008  
Secretary of State

Entity Name: ASSURANCE RISK MANAGERS, INC.

## Current Principal Place of Business:

500 N WESTSHORE BLVD  
SUITE 520  
TAMPA, FL 33609 US

## New Principal Place of Business:

405 N REO ST  
SUITE 160  
TAMPA, FL 33609 US

## Current Mailing Address:

500 N WESTSHORE BLVD  
SUITE 520  
TAMPA, FL 33609 US

## New Mailing Address:

405 N REO ST  
SUITE 160  
TAMPA, FL 33609 US

FEI Number: 59-3173816

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KIRCHEN, RICHARD F  
500 N WESTSHORE BLVD  
SUITE 520  
TAMPA, FL 33609 US

## Name and Address of New Registered Agent:

KIRCHEN, RICHARD F  
405 N REO ST  
SUITE 160  
TAMPA, FL 33609 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:

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCBO ( ) Delete  
Name: KIRCHEN, RICHARD F  
Address: 5005 S. ELBERON ST.  
City-St-Zip: TAMPA, FL 33609

Title: VP ( ) Delete  
Name: KIRCHEN, KRIS  
Address: 5005 S. ELBERON STREET  
City-St-Zip: TAMPA, FL 33609

Title: VP ( ) Delete  
Name: KIRCHEN, CHAD L  
Address: 500 N WESTSHORE BLVD #850  
City-St-Zip: TAMPA, FL 33609

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: KIRCHEN, RICHARD F  
Address: 5005 S. ELBERON ST.  
City-St-Zip: TAMPA, FL 33609

Title: VP (X) Change ( ) Addition  
Name: KIRCHEN, KRIS  
Address: 405 N REO ST, SUITE 160  
City-St-Zip: TAMPA, FL 33609

Title: VP (X) Change ( ) Addition  
Name: KIRCHEN, CHAD L  
Address: 405 N REO ST, SUITE 160  
City-St-Zip: TAMPA, FL 33609

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: RICHARD F KIRCHEN

PRES

01/17/2008

Electronic Signature of Signing Officer or Director

Date