

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000061286

FILED  
Jan 22, 2009  
Secretary of State

Entity Name: UNITED NATION'S INSURANCE AGENCY, INCORPORATED

## Current Principal Place of Business:

1900 NW CORPORATE BLVD.  
SUITE 400- E  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

7200 W. CAMINO REAL  
SUITE 302  
BOCA RATON, FL 33433 US

## Current Mailing Address:

1900 NW CORPORATE BLVD.  
SUITE 400-E  
BOCA RATON, FL 33431 US

## New Mailing Address:

7200 W. CAMINO REAL  
SUITE 302  
BOCA RATON, FL 33433 US

FEI Number: 65-0516260

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOCONTI-DIAZ, KAREN M  
1900 NW CORPORATE BLVD.  
SUITE 400-E  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

LOCONTI-DIAZ, KAREN M  
7200 W. CAMINO REAL  
SUITE 302  
BOCA RATON, FL 33433 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: KAREN LOCONTI-DIAZ

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LOCONTI-DIAZ, KAREN M  
Address: 6549 TIMBER LANE  
City-St-Zip: BOCA RATON, FL 33433

Title: D ( ) Delete  
Name: LOCONTI, ARLENE M  
Address: 484 WOODBINE CIRCLE  
City-St-Zip: MAYFIELD VILLAGE, OH 44143

Title: TSD ( ) Delete  
Name: LOCONTI, JOSEPH A  
Address: 484 WOODBINE CIRCLE  
City-St-Zip: MAYFIELD VILLAGE, OH 44143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KAREN LOCONTI-DIAZ

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date