

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000060716 (4)

1. Corporation Name

CAPE CORAL HEALTH INSURANCE AGENCY INC.



Principal Place of Business

13 NICHOLAS PARKWAY WEST
SUITE B
CAPE CORAL FL 33991

Mailing Address

13 NICHOLAS PARKWAY WEST
SUITE B
CAPE CORAL FL 33991

3. Date Incorporated or Qualified
08/04/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

AGRUSTI, FRANCES J
13 NICHOLAS PARKWAY WEST
SUITE B
CAPE CORAL FL 33991

81 Name

DENNIS A. AGRUSTI

82 Street Address (P.O. Box Number is Not Acceptable)

122 S.E. 12TH AVE.

83

84 City

CAPE CORAL

FL

85

Zip Code
33990

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.1505, Florida Statutes.

SIGNATURE

[Signature]

DENNIS A. AGRUSTI V.P. 4/20/96

12. OFFICERS AND DIRECTORS

TITLE D
NAME AGRUSTI, FRANCES J
STREET ADDRESS 122 SOUTH EAST 12TH AVENUE
CITY-ST-ZIP CAPE CORAL FL 33990

☒ DELETE

TITLE D
NAME AGRUSTI, ANGELA J
STREET ADDRESS 122 SOUTH EAST 12TH AVENUE
CITY-ST-ZIP CAPE CORAL FL 33990

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VICE PRESIDENT/DIRECTOR
1.2 NAME DENNIS A. AGRUSTI
1.3 STREET ADDRESS 122 S.E. 12TH AVE
1.4 CITY-ST-ZIP CAPE CORAL FL. 33990

☐ Change ☒ Addition

2.1 TITLE PRESIDENT
2.2 NAME SHERRI L. MORFIS
2.3 STREET ADDRESS 338 S.E. 32ND AVE.
2.4 CITY-ST-ZIP CAPE CORAL, FL. 33904

☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DENNIS A. AGRUSTI V.P. 4/20/96

(941) 772-0121

CR2E034 (12/95)