

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080915

Entity Name: VERO INSURANCE, INC.

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

3339 CARDINAL DRIVE
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 643250
VERO BEACH, FL 32964 US

New Mailing Address:

FEI Number: 65-0865191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRUVE, JOHN M
3339 CARDINAL DRIVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

MEYER, JEFFREY P
3339 CARDINAL DRIVE
VERO BEACH, FL 32963 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: JEFFREY P. MEYER

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHWIERING, JAMES E
Address: 3339 CARDINAL DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

Title: VD () Delete
Name: STRUVE, JOHN M
Address: 3339 CARDINAL DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCHWIERING, JONATHAN L
Address: 3339 CARDINAL DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

Title: VP/S (X) Change () Addition
Name: STRUVE, NICHOLAS J
Address: 3339 CARDINAL DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

Title: VP/T () Change (X) Addition
Name: EMMONS, BRADFORD R
Address: 3339 CARDINAL DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

Title: CEO () Change (X) Addition
Name: CELEDINAS, RAY S
Address: 3339 CARDINAL DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

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: JEFFREY P. MEYER

CFO

03/17/2009

Electronic Signature of Signing Officer or Director

Date