2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 24, 2008 8:00 am Secretary of State

03-24-2008 90065 004 ***150.00

DOCUMENT # P98000014304	
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1. Entity Name



JOAN WARWICK INSURANCE AGENCY, INC. 40051473 Principal Place of Business Mailing Address 1112 THIRD STREET, NORTH 1112 THIRD STREET, NORTH STE 2 NEPTUNE BEACH, FL 32266 NEPTUNE BEACH, FL 32266 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3498228 Not Applicable __Country___ Zip _Country_ _ \$8.75 Additional 5. Certificate of Status Desired -Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LINGER, DAVE Street Address (P.O. Box Number is Not Acceptable) 302 THIRD ST SUITE 5 NEPTUNE BEACH, FL 32266 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD TITLE ☐ Addition ☐ Delete TITLE ☐ Change WARWICK, JOAN NAME NAME STREET ADDRESS 1112 THIRD ST STREET ADDRESS NEPTUNE BCH, FL 32266 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Defete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-SI-ZiP TITLE Change Addition Delete NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 10 or Block 11 if changed, or on an attachment with an address, with all other

CITY-ST-ZIP

. Joan IATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 3/18/08 904246-4856