

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063663

FILED
Mar 19, 2009
Secretary of State

Entity Name: THE ORCHID INSURANCE AGENCY, INC.

Current Principal Place of Business:

2801 OCEAN DRIVE
SUITE 202
VERO BEACH, FL 32963 US

Current Mailing Address:

2801 OCEAN DRIVE
SUITE 202
VERO BEACH, FL 32963 US

New Principal Place of Business:

1201 19TH PLACE
SUITE A-110
VERO BEACH, FL 32960 US

New Mailing Address:

1201 19TH PLACE
SUITE A-110
VERO BEACH, FL 32960 US

FEI Number: 65-0818753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRIX, KENNON
2801 OCEAN DRIVE
SUITE 202
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

HENDRIX, C. KENNON
1201 19TH PLACE
SUITE A-110
VERO BEACH, FL 32960 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: C. KENNON HENDRIX

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: HENDRIX, C. KENNON
Address: 2801 OCEAN DRIVE, SUITE 202
City-St-Zip: VERO BEACH, FL 32963 US

Title: PD () Delete
Name: STRUVE, JOHN M
Address: 2801 OCEAN DRIVE, SUITE 202
City-St-Zip: VERO BEACH, FL 32963 US

Title: V () Delete
Name: EMMONS, BRADFORD R
Address: 2801 OCEAN DRIVE, SUITE 202
City-St-Zip: VERO BEACH, FL 32963 US

Title: TD () Delete
Name: SCHWIERING, JAMES E
Address: 2801 OCEAN DRIVE, SUITE 202
City-St-Zip: VERO BEACH, FL 32963 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: HENDRIX, C. KENNON
Address: 1201 19TH PLACE, SUITE A-110
City-St-Zip: VERO BEACH, FL 32960 US

Title: CEO (X) Change () Addition
Name: STRUVE, JOHN M
Address: 1201 19TH PLACE, SUITE A-110
City-St-Zip: VERO BEACH, FL 32960 US

Title: PRES (X) Change () Addition
Name: EMMONS, BRADFORD R
Address: 1201 19TH PLACE, SUITE A-110
City-St-Zip: VERO BEACH, FL 32960 US

Title: TR (X) Change () Addition
Name: SCHWIERING, JAMES E
Address: 1201 19TH PLACE
City-St-Zip: VERO BEACH, FL 32960 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

03/19/2009

Electronic Signature of Signing Officer or Director

Date