

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076648

FILED  
Jun 27, 2008  
Secretary of State

Entity Name: FLORIDA CONSOLIDATED AGENCY, INC.

## Current Principal Place of Business:

14145 US HIGHWAY #1  
JUNO BEACH, FL 33408

## New Principal Place of Business:

## Current Mailing Address:

14145 US HIGHWAY #1  
JUNO BEACH, FL 33408

## New Mailing Address:

FEI Number: 65-0923329

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CD ( ) Delete  
Name: COOK, CHRISTOPHER  
Address: 205 DATURA STREET  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VD ( ) Delete  
Name: COADY, MICHAEL  
Address: 205 DATURA ST  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VD ( ) Delete  
Name: MAHONEY, BRIAN  
Address: 205 DATURA STREET  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VD ( ) Delete  
Name: SHEAROUSE, JOSEPH B III  
Address: 205 DATURA STREET  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P ( ) Delete  
Name: LAY, WILLIAM  
Address: 205 DATURA STREET  
City-St-Zip: WEST PALM BEACH, FL 33401

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DEVINE, DENNIS A  
Address: 1900 EAST NINTH STREET  
City-St-Zip: CLEVELAND, OH 44114

Title: D (X) Change ( ) Addition  
Name: KOLLMEIER, MICHAEL L  
Address: ONE EAST FOURTH STREET  
City-St-Zip: CINCINNATI, OH 45202

Title: D/VP (X) Change ( ) Addition  
Name: MILLER, W. RUSSELL  
Address: 629 EUCLID AVENUE  
City-St-Zip: CLEVELAND, OH 44114

Title: P (X) Change ( ) Addition  
Name: LAY, WILLIAM P  
Address: 218 DATURA STREET  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T (X) Change ( ) Addition  
Name: TOMASCIK, GEORGE J  
Address: 2222 COLONIAL ROAD, SUITE 100  
City-St-Zip: FORT PIERCE, FL 34950

Title: S ( ) Change (X) Addition  
Name: SMITH, STEPHEN L  
Address: ONE NATIONAL CITY CENTER, SUITE 845E  
City-St-Zip: INDIANAPOLIS, IN 46255

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: STEPHEN L. SMITH

S

06/27/2008

Electronic Signature of Signing Officer or Director

Date