

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095736

Entity Name: FHC INSURANCE AGENCY, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

FHC INSURANCE
6700-2 DANIELS PKWY
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

FHC INSURANCE
6700-2 DANIELS PKWY
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 65-0958603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGGONER, CHIPS
8951 ABBOTSFORD TERRACE
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

WAGGONER, CHIPS
10025 SKY VIEW WAY
1102
FORT MYERS, FL 33913 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: CHIPS WAGGONER

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WAGGONER, CHIPS
Address: 8651 ABBOTSFORD TERRACE
City-St-Zip: FORT MYERS, FL 33912

Title: VSD () Delete
Name: WAGGONER, OWEN K
Address: 8951 ABBOTSFORD TERRACE
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WAGGONER, CHIPS
Address: 10025 SKY VIEW WAY #1102
City-St-Zip: FORT MYERS, FL 33913

Title: VSD (X) Change () Addition
Name: WAGGONER, OWEN K
Address: 10025 SKY VIEW WAY #1102
City-St-Zip: FORT MYERS, FL 33913

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: CHIPS WAGGONER

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date