

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2005 8:00 am
Secretary of State

03-28-2005 90082 044 ***150.00

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1. Entity Name
CITIFINANCIAL INSURANCE AGENCY OF FLORIDA, INC.



Principal Place of Business
307 WEST 7TH STREET
SUITE 500
FORT WORTH, TX 76102

Mailing Address
300 ST. PAUL PLACE
BSP10D
BALTIMORE, MD 21202

50031557

2. Principal Place of Business

3001 REACHAM Blvd

3. Mailing Address

300 ST. PAUL PLACE

Suite, Apt. #, etc.

Suite 200

Suite, Apt. #, etc.

BSP10D - Legal Dept

City & State

Fort Worth, TX

City & State

BALTIMORE, MD

Zip

76137

Country

Zip

21202

Country

03142005

Chg-P

CR2E034 (10/03)

4. FEI Number

75-2856468

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HATCH, JOHN D
840 S.E. 5TH STREET
OCALA, FL 34471

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME AGNELLO, RICHARD C
STREET ADDRESS 307 WEST 7TH ST
CITY-ST-ZIP FORT WORTH, TX 76102

TITLE S ☒ Delete
NAME KATCH, JOHN D
STREET ADDRESS 840 SE ST
CITY-ST-ZIP Ocala, FL 34471

TITLE T ☐ Delete
NAME LARKIN, PAULA D
STREET ADDRESS 307 W 7TH ST
CITY-ST-ZIP FORT WORTH, TX 76102

TITLE VAS ☐ Delete
NAME HIGDON, M D
STREET ADDRESS 307 W 7TH ST
CITY-ST-ZIP FORT WORTH, TX 76102

TITLE AS ☒ Delete
NAME JONES, JOHN I
STREET ADDRESS 300 ST PAUL PLACE
CITY-ST-ZIP BALTIMORE, MD 21202

TITLE D ☒ Delete
NAME COOK, DIANE
STREET ADDRESS 307 W 7TH ST
CITY-ST-ZIP FORT WORTH, TX 76102

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SECRETARY ☐ Change ☒ Addition
NAME Gregg M. Bachman
STREET ADDRESS 3001 REACHAM Blvd
CITY-ST-ZIP Ft. Worth, TX 76137

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Asst Secretary ☐ Change ☒ Addition
NAME TERESA M BAEZ
STREET ADDRESS 300 ST. PAUL PLACE
CITY-ST-ZIP BALTIMORE, MD 21202

TITLE Director ☐ Change ☐ Addition
NAME DARREN J. CAMBERO
STREET ADDRESS 3001 REACHAM Blvd
CITY-ST-ZIP Ft. Worth, TX 76137

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

TERESA M. BAEZ 3/22/05 410-392-3067