

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S14484

FILED
Jan 16, 2009
Secretary of State

Entity Name: MCMAHON-HADDER INSURANCE, INC.

Current Principal Place of Business:

375 N 9TH AVE
SUITE A
PENSACOLA, FL 32502 US

New Principal Place of Business:

Current Mailing Address:

375 N 9TH AVE
SUITE A
PENSACOLA, FL 32502 US

New Mailing Address:

375 N 9TH AVE
SUITE A
PENSACOLA, FL 32502 US

FEI Number: 59-3032884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMAHON, DONALD III
3281 SEVILLE DRIVE
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

MCMAHON, DONALD P
3281 SEVILLE DRIVE
PENSACOLA, FL 32503 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: DONALD MCMAHON

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCMAHON, DONALD III,
Address: 3281 SEVILLE DRIVE
City-St-Zip: PENSACOLA, FL

Title: VPD () Delete
Name: HADDER, WILLIAM H
Address: 5582 TIMBER CREEK DR
City-St-Zip: MILTON, FL 32571

Title: VPST () Delete
Name: MCMAHON, JOHN
Address: 287 PLANTATION HILL RD
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCMAHON, DONALD P
Address: 3281 SEVILLE DRIVE
City-St-Zip: PENSACOLA, FL 32503

Title: VPD (X) Change () Addition
Name: HADDER, WILLIAM H VP
Address: 5582 TIMBER CREEK DR
City-St-Zip: MILTON, FL 32571

Title: VPST (X) Change () Addition
Name: MCMAHON, JOHN W VPST
Address: 287 PLANTATION HILL RD
City-St-Zip: GULF BREEZE, FL 32561

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: WILLIAM H HADDER

VP

01/16/2009

Electronic Signature of Signing Officer or Director

Date