

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S53027

FILED
Apr 30, 2009
Secretary of State

Entity Name: SCHOONER INSURANCE SERVICES, INC.

Current Principal Place of Business:

7402 N. 56TH STREET
SUITE 840
TAMPA, FL 33617 US

New Principal Place of Business:

9851 SR 54
NEW PORT RICHEY, FL 34655 US

Current Mailing Address:

7402 N. 56TH STREET
SUITE 840
TAMPA, FL 33617 US

New Mailing Address:

9851 SR 54
NEW PORT RICHEY, FL 34655 US

FEI Number: 59-3079793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK A. SCIMECA
6608 BAYBROOKS CIR
TEMPLE TERRACE, FL 33617 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: D () Delete
Name: SCIMECA, FRANK A.
Address: 6608 BAYBROOKS CIR
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: AVP (X) Delete
Name: KITCHEN, LONNIE A ASST VP
Address: 7209 WAREHAM DR
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK A SCIMECA

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date