

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S97686

FILED
Jan 20, 2009
Secretary of State

Entity Name: CLEARWATER UNDERWRITERS, INC.

Current Principal Place of Business:

50 S BELCHER RD
STE101
CLEARWATER, FL 33765 US

Current Mailing Address:

50 S BELCHER RD
STE 101
CLEARWATER, FL 33765 US

New Principal Place of Business:

50 S BELCHER RD
STE 101
CLEARWATER, FL 33765 US

New Mailing Address:

50 S BELCHER RD
STE101
CLEARWATER, FL 33765 US

FEI Number: 59-3079440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATERS, DONALD E., JR.
50 S BELCHER RD
SUITE 101
CLEARWATER, FL 33765 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: P () Delete
Name: WATERS, DONALD E JR
Address: 50 SOUTH BELCHER ROAD - SUITE 101
City-St-Zip: CLEARWATER, FL 33765

Title: VP () Delete
Name: WATERS, WILLAM GUY
Address: 50 SOUTH BELCHER ROAD - SUITE 101
City-St-Zip: CLEARWATER, FL 33765

Title: VPOS () Delete
Name: WATERS, HEATHER
Address: 50 SOUTH BELCHER RD STE 101
City-St-Zip: CLEARWATER, FL 33765

Title: VP () Delete
Name: GILL, DARLENE
Address: 50 S. BELCHER RD STE 101
City-St-Zip: CLEARWATER, FL 33765

Title: VP (X) Delete
Name: CROYLE, PATRICIA
Address: 50 S. BELCHER RD STE 101
City-St-Zip: CLEARWATER, FL 33765

Title: VP (X) Delete
Name: NELLER, WADE
Address: 50 S. BELCHER RD STE 101
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP (X) Change () Addition
Name: NELLER, WADE
Address: 50 S BELCHER RD STE 101
City-St-Zip: CLEARWATER, FL 33765

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: WILLIAM GUY WATERS

VP

01/20/2009

Electronic Signature of Signing Officer or Director

Date