

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012988

Entity Name: ACACIA INSURANCE INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

1013 US HIGHWAY 1
SEBASTIAN, FL 32958

New Principal Place of Business:

725 LAYPORT DRIVE
SEBASTIAN, FL 32958

Current Mailing Address:

PO BOX 781024
SEBASTIAN, FL 32978

New Mailing Address:

725 LAYPORT DRIVE
SEBASTIAN, FL 32958

FEI Number: 59-3382335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYS, DONNA A
1013 US HIGHWAY 1
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

KEYS, DONNA A
725 LAYPORT DRIVE
SEBASTIAN, FL 32958 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: _____

Electronic Signature of Registered Agent

03/25/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEYS, DONNA A
Address: 1013 US HIGHWAY 1
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KEYS, DONNA A
Address: 725 LAYPORT DRIVE
City-St-Zip: SEBASTIAN, FL 32958

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: DONNA A. KEYS

Electronic Signature of Signing Officer or Director

D

03/25/2009

Date