2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#813800

FILED Jan 06, 2012 Secretary of State

Entity Name: THE CHURCH INSURANCE COMPANY

Current Principal Place of Business: New Principal Place of Business:

445 FIFTH AVENUE

NEW YORK, NY 10016 US

Current Mailing Address: New Mailing Address:

445 FIFTH AVENUE

NEW YORK, NY 10016 US

FEI Number: 13-6104559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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.

iii the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: REV

Name: AGNEW, M L JR.

Address: 113 WHISPERING PINES DRIVE

City-St-Zip: BULLARD, TX 75757

Title: MR.

Name: BIGGS, SHERIDAN C Address: P.O. BOX 160

City-St-Zip: QUAKER STREET, NY 12141

Title: MR

Name: CURRIE, VINCENT C JR.
Address: 411J BAYSHORE DRIVE
City-St-Zip: PENSACOLA, FL 32507

Title: MR.

 Name:
 FORSYTH, JAMES

 Address:
 1055 TAYLOR STREET

 City-St-Zip:
 SAN FRANCISCO, CA 94108

Title: CNON

Name: HANSON, KAREN N Address: 935 EAST AVENUE City-St-Zip: ROCHESTER, NY 14607

Title: MR.

Name: KERR, MICHAEL J

Address: 110 WEST FRANKLIN STREET City-St-Zip: RICHMOND, VA 23220

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY CIANCI VP 01/06/2012