

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15647

FILED
Feb 20, 2012
Secretary of State

Entity Name: ORMOND INSURANCE AND REINSURANCE MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

140 S. ATLANTIC AVE., SUITE 400
ORMOND BEACH, FL 32176 US

New Principal Place of Business:

Current Mailing Address:

140 S. ATLANTIC AVE., SUITE 400
ORMOND BEACH, FL 32176 US

New Mailing Address:

FEI Number: 59-2079631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORMOND RE GROUP, INC.
140 S. ATLANTIC AVE., SUITE 400
ORMOND BEACH, FL 32176 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

OFFICERS AND DIRECTORS:

Title: PD
Name: BURT, W. LOCKWOOD
Address: 140 S. ATLANTIC AVE., SUITE 400
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: SVTD
Name: LONG, WILLIAM T
Address: 140 S. ATLANTIC AVE., SUITE 400
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: EVSD
Name: DEINER, JOHN
Address: 140 S. ATLANTIC AVE., SUITE 400
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: VP
Name: HARTZ, A.J.
Address: 140 S. ATLANTIC AVE., SUITE 400
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: AV
Name: BUTCKA, A.A.
Address: 140 S. ATLANTIC AVE., SUITE 400
City-St-Zip: ORMOND BEACH, FL 32176 US

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

SIGNATURE: WILLIAM T. LONG

SVTD

02/20/2012

Electronic Signature of Signing Officer or Director

Date