2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K31071

FILED Feb 07, 2011 Secretary of State

Entity Name: SECURITY NATIONAL INSURANCE COMPANY

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

5701 STIRLING ROAD DAVIE, FL 333147431

Current Mailing Address: New Mailing Address:

5701 STIRLING ROAD DAVIE, FL 333147431

FEI Number: 65-0109120 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:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST TALLAHASSEE, FL 323990000 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SADLER, ROBERT Address: 5701 STIRLING ROAD City-St-Zip: DAVIE, FL 33314

Title: VP

Name: STEINMAN, EDWARD Address: 5701 STIRLING ROAD City-St-Zip: DAVIE, FL 33314

Title: TD

Name: SADLER, ROBERT Address: 5701 STIRLING RD City-St-Zip: DAVIE, FL 33314

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: LYN FRITTER DIR 02/07/2011