

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M93726

FILED
Apr 29, 2010
Secretary of State

Entity Name: FORDHAM INSURANCE GROUP, INC.

Current Principal Place of Business:

150 N.E. 15TH AVENUE
251
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

P.O. BOX 4740
FORT LAUDERDALE, FL 33338 US

New Principal Place of Business:

1301 EAST BROWARD BOULEVARD
1ST FLOOR
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

P.O. BOX 4848
FORT LAUDERDALE, FL 33338 US

FEI Number: 65-0066773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENFROE, R. MITCH
150 N.E. 15TH AVENUE
251
FORT LAUDERDALE, FL 33301 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: PD
Name: RENFROE, R. MITCH
Address: 717 N.E. 18TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: STVD
Name: RENFROE, VIRGINIA M
Address: 717 N.E. 18TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: R MITCH RENFROE

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04/29/2010

Electronic Signature of Signing Officer or Director

Date