2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005221

Apr 18, 2008 Secretary of State

Entity Name: FLORIDA WORKERS' COMPENSATION INSURANCE GUARANTY ASSOCIATION, INCORPORATED

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

1425 EAST PIEDMONT DR 1400 OVEN PARK DRIVE

SUITE 201B TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 US

New Mailing Address: Current Mailing Address:

P.O. BOX 15159

TALLAHASSEE, FL 32317 US

FEI Number: 59-3469214 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:

LYDECKER, RICHARD ESQ LYDECKER, RICHARD ESQ

C/O LYDECKER, LEE, BEHAR, BERGA & DE ZAYAS 1201 BRICKELL AVE, 5TH FLOOR C/O LYDECKER & WADSWORTH, LLC

1201 BRICKELL AVE, SUITE 200

MIAMI, FL 33131 US MIAMI, FL 33131 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: 04/18/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

() Delete (X) Change () Addition

STAHL, THOMAS W STAHL, THOMÁS W Name: Name: 116 S MONROE STREET, 3RD FLOOR Address: 1400 OVEN PARK DRIVE Address:

City-St-Zip: TALLAHASSEE, FL 32302 City-St-Zip: TALLAHASSEE, FL 32308

Title: Title: (X) Change () Addition SM () Delete ROBINSON, SANDRA J CPA ROBINSON, SANDRA J CPA Name: Name: Address: 1425 EAST PIEDMONT DR SUITE 201B Address: 1400 OVEN PARK DRIVE

City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32308

Title: () Delete Title: (X) Change () Addition

NOWELL LOVERN, MICHELLE Name: LOVERN, MICHELLE N Name: 1425 EAST PIEDMONT DR SUITE 201B 1400 OVEN PARK DRIVE Address: Address:

City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32308

(X) Change () Addition Title: () Delete Title:

Name: TICKNER, JOHN J Name: TICKNER, JOHN J 1400 OVEN PARK DRIVE Address: 21255 CALIFA ST Address: City-St-Zip: WOODLAND HILLS, CA 91367 City-St-Zip: TALLAHASSEE, FL 32308

Title: () Delete Title: (X) Change () Addition

BACHAND, CHARLES BACHAND, CHARLES Name: Name: 6300 UNIVERSITY PKWY 1400 OVEN PARK DRIVE Address: Address: City-St-Zip: SARASOTA, FL 34240 City-St-Zip: TALLAHASSEE, FL 32308

Title: () Delete Title: (X) Change () Addition

COSTA, JIM COSTA, JIM Name: Name:

Address: 7870 WOODLAND CENTER BLVD Address: 1400 OVEN PARK DRIVE TALLAHASSEE, FL 32308 TAMPA, FL 33614 City-St-Zip: City-St-Zip:

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

SIGNATURE: THOMAS D. STREUKENS D-OP 04/18/2008

Electronic Signature of Signing Officer or Director

Date