2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005221

Jan 12, 2010 Secretary of State

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

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

1400 OVEN PARK DRIVE

TALLAHASSEE, FL 32308 US

Current Mailing Address: New 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.

C/O LYDECKER, LEE, BEHAR, BERGA & DE ZAYAS

1201 BRICKELL AVE, 5TH FLOOR

MIAMI, FL 33131 US

LYDECKER, RICHARD ESQ C/O LYDECKER, LEE, BERGA & DE ZAYAS 1201 BRICKELL AVE, 5TH FLOOR

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: 01/12/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

STAHL, THOMAS W Name: Address: 1400 OVEN PARK DRIVE City-St-Zip: TALLAHASSEE, FL 32308

Title: SM

Name: ROBINSON, SANDRA J CPA Address: 1400 OVEN PARK DRIVE City-St-Zip: TALLAHASSEE, FL 32308

Title:

STREUKENS, THOMAS D Name: Address: 1400 OVEN PARK DRIVE City-St-Zip: TALLAHASSEE, FL 32308

Title:

Name: PALCZYNSKI, RICHARD Address: 1400 OVEN PARK DRIVE TALLAHASSEE, FL 32308

City-St-Zip:

Title:

WILLINGHAM, WILLIAM Name: 1400 OVEN PARK DRIVE Address: TALLAHASSEE, FL 32308 City-St-Zip:

Title:

COSTA, JIM Name:

Address: 1400 OVEN PARK DRIVE TALLAHASSEE, FL 32308 City-St-Zip:

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: THOMAS D. STREUKENS T 01/12/2010