

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021135

FILED  
Apr 26, 2012  
Secretary of State

**Entity Name:** UNITED PROPERTY & CASUALTY INSURANCE COMPANY

**Current Principal Place of Business:**

360 CENTRAL AVE  
STE 900  
SAINT PETERSBURG, FL 33701

**New Principal Place of Business:**

**Current Mailing Address:**

360 CENTRAL AVE  
STE 900  
SAINT PETERSBURG, FL 33701

**New Mailing Address:**

**FEI Number:** 59-3560143      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 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: D  
Name: HOOD, WILLIAM  
Address: 3003 PALM HARBOR BLVE, STE A  
City-St-Zip: PALM HARBOR, FL 34683

Title: PS  
Name: RUSSELL, MELVIN A  
Address: 360 CENTRAL AVENUE, STE 900  
City-St-Zip: ST PETERSBURG, FL 33701

Title: TCFO  
Name: ROHLOFF, JOHN  
Address: 360 CENTRAL AVENUE, STE 900  
City-St-Zip: ST PETERSBURG, FL 33701

Title: D  
Name: POITEVINT, ALEC II  
Address: 1100 DOTHAN RD  
City-St-Zip: BAINBRIDGE, GA 39817

Title: D  
Name: WHITTEMORE, KENT  
Address: 100 2ND AVE S, #304-S  
City-St-Zip: ST PETERSBURG, FL 33701

Title: DC  
Name: BRANCH, GREG  
Address: 335 NE WATULA AVE  
City-St-Zip: OCALA, FL 34470

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: MELVIN RUSSELL

PC

04/26/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date