2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005605

Entity Name: WINDSTORM INSURANCE NETWORK, INC.

FILED Feb 18, 2016 Secretary of State CC8187235462

Current Principal Place of Business:

2929 LANGLEY AVENUE

SUITE 203

PENSACOLA, FL 32504

Current Mailing Address:

7200 NW 19 ST SUITE 402

MIAMI, FL 33126

FEI Number: 59-3604274 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COWHEARD, DAVID 7200 CORPORATE CENTER DR SUITE 402 MIAMI, FL 33126 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

Officer/Director Detail:

Title VP Title PRESIDENT

Name HARWOOD, SUSAN B ESQ. Name HUTCHENS, CURTIS ESQ.

Address 1060 MAITLAND CENTER COMMONS Address 7215 FINANCIAL WAY

1060 MAITLAND CENTER COMMONS Address 7215 FINANCIAL WAY BLVD

SUITE 364 City-State-Zip: JACKSONVILLE FL 32256

City-State-Zip: MAITLAND FL 32751 Title VP

TitleTNameRUSKIN, MICHAELNameCOWHEARD, DAVIDAddress7141 NW 48 WAY

Address 7200 NW 19 ST SUITE 402 City-State-Zip: COCONUT CREEK FL 33073

City-State-Zip: MIAMI FL 33125 Title DIRECTOR

Title DIRECTOR Name GILVARY, KENNETH

Name BAKER, CHARLIE Address 8405-J BENJAMIN ROAD

Address 6065 NW 167 STREET City-State-Zip: TAMPA FL 33634 SUITE B-1

City-State-Zip: MIAMI LAKES FL 33015 Title SECRETARY

Name TUTWILER, RICHARD P

Title DIRECTOR Address 5401 W KENNEDY BLVD

Name DANAHY, MATTHEW R SUITE 757

Address 901 W SWANN AVENUE City-State-Zip: TAMPA FL 33609

City-State-Zip: TAMPA FL 33605-2631 Continues on page 2

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: DAVID COWHEARD TREASURER 02/18/2016

Date

Officer/Director Detail Continued:

DOAN, JOAN

Name

DIRECTOR Title Title **DIRECTOR**

GRIFFIN, MICHELLE Name Name **BOLIN, CHRISTINA MAY** Address 2929 LANGLEY AVENUE Address 224 DAUPHINSTREET SUITE 203

City-State-Zip: MOBILE AL 36602 City-State-Zip: PENSACOLA FL 32504

Title **DIRECTOR** DIRECTOR Title FORTSON, MARY Name

777 HARBOUR ISLAND BLVD., SUITE Address Address

405 DOUGLAS AVENUE, SUITE 2105 950

City-State-Zip: TAMPA FL 33602 City-State-Zip: ALTAMONTE SPRINGS FL 32714

Title **DIRECTOR** Title **DIRECTOR** Name KAPAS, PETER LUBY, DANIEL Name

Address 6 BALFOUR ROAD EAST 1601 MARGATE AVENUE Address

City-State-Zip: PALM BEACH GARDENS FL 33148 City-State-Zip: ORLANDO FL 32803

Title **DIRECTOR** DIRECTOR Title Name SIMS, MELISSA NEUHAUS, DAVID Name

Address 2 ALHAMBRA PLAZA 2625 KEYSTONE ROAD Address

SUITE 700 SUITE A-5

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: TARPON SPRINGS FL 34688

Title **DIRECTOR** DIRECTOR Title

Name VOEPEL, JOHN IV TAYLOR, WAYNE D. Name

Address 2208 CURRY FORD ROAD ONE PREMIER PLAZA Address

5605 GLENRIDGE DRIVE SUITE 900 City-State-Zip: ORLANDO FL 32806 ATLANTA GA 30342 City-State-Zip: