2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 596995

Entity Name: ICC CAPITAL, INC.

Current Principal Place of Business:

390 N. ORANGE AVE, SUITE 2100

ORLANDO, FL 32801

Current Mailing Address:

390 N. ORANGE AVE SUITE 2100 ORLANDO, FL 32801 US

FEI Number: 59-1873605 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCMURRY, GRANT I 390 N. ORANGE AVE SUITE 2100 ORLANDO, FL 32801 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Mar 06, 2014

Secretary of State

CC1540083137

Officer/Director Detail:

Title DCFO Title CHAIRMAN

Name MCMURRY, BART Name MCMURRY, GRANT I.

Address 1990 N CALIFORNIA BLVD Address 390 N ORANGE AVE

SUITE 830 #25 SUITE 2100

City-State-Zip: WALNUT CREEK CA 94596 City-State-Zip: ORLANDO FL 32801

Title DIRECTOR Title DCEO

Name TINDAL, MICHAEL H Name OHANESIAN, ROBERT

Address 605 BEL AIRE BLVD Address 390 N ORANGE AVE STE 2700

SUITE # 12 City-State-Zip: ORLANDO FL 32801

City-State-Zip: MOBILE AL 36606

Title DIRECTOR

 Name
 NAME
 NOLAN, RICHARD

 Name
 LARKIN, JOHN
 Address
 675 THIRD AVE

 Address
 675 THIRD AVE
 SUITE 1805

675 THIRD AVE SUITE 1805 SUITE 1805

NEW YORK NY 10017

City-State-Zip: NEW YORK NY 10017

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: BART MCMURY CFO 03/06/2014