

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F73872

Entity Name: THE BERKLEY GROUP, INC.

Current Principal Place of Business:

3015 N. OCEAN BLVD
SUITE 121
FT. LAUDERDALE, FL 33308

Current Mailing Address:

2626 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306 US

FEI Number: 59-2170299

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FOSTER, REBECCA A
2626 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306 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

Date

Officer/Director Detail :

Title DPS
Name FOSTER, REBECCA A
Address 2626 E. OAKLAND PARK BLVD.
City-State-Zip: FT. LAUDERDALE FL 33306

Title DVT
Name LANDAU, MARC J
Address 2626 E. OAKLAND PARK BLVD.
City-State-Zip: FT. LAUDERDALE FL 33306

Title DV
Name POLANSKY, BRUCE
Address 2626 E. OAKLAND PARK BLVD.
City-State-Zip: FT. LAUDERDALE FL 33306

Title DV
Name HIERHOLZER, LARRY
Address 2626 E. OAKLAND PARK BLVD.
City-State-Zip: FT. LAUDERDALE FL 33306

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: REBECCA A FOSTER

PRESIDENT

04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date