2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J74455

Entity Name: FLORIDA LAWYERS MUTUAL INSURANCE COMPANY

FILED
Jan 10, 2014
Secretary of State
CC4018734846

Current Principal Place of Business:

541 E. MITCHELL HAMMOCK ROAD

OVIEDO, FL 32765

Current Mailing Address:

541 E. MITCHELL HAMMOCK ROAD OVIEDO, FL 32765 US

FEI Number: 59-2810665 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 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 D Title CD

NameBRADDOCK, DONALDNameFERRERO, RAYMOND RJRAddress10742 WAVERLEY BLUFF WAYAddress707 S E 3RD AVE S 600City-State-Zip:JACKSONVILLE FL 32223City-State-Zip:FT. LAUDERDALE FL 33316

Title SD Title TD

Name DOPPELT, AVA Name DISQUE, PHILIP A

Address 255 SOUTH ORANGE AVE., STE. 1401 Address 707 SE 3RD AVENUE SUITE 400

City-State-Zip: FT LAUDERDALE FL 33316

City-State-Zip: ORLANDO FL 32801

Title DIRECTOR

Name GIBBS, CRAIG

Address 410 RIVERSIDE DRIVE 1200 RIVERPLACE BLVD.

IVERSIDE DRIVE

City-State-Zip: ORMOND FL 32176 City-State-Zip: JACKSONVILLE FL 32207

Title DIRECTOR Title DIRECTOR

Name GOODLETTE, DUDLEY J Name LYTAL, LAKE JR.

Address 4751 GULFSHORE BLVD. NORTH, PH- Address 1304 LAKE WORTH LANE

5 City-State-Zip: NORTH PALM BEACH FL 33408

City-State-Zip: NAPLES FL 33940

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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: JASON A. FOGG COO 01/10/2014

Officer/Director Detail Continued:

Title DIRECTOR

Name RAPPENECKER, STEPHEN A

Address 2251 NW 41ST STREET

E

City-State-Zip: GAINESVILLE FL 32606

Title DIRECTOR

Name STAGG, C. LAWRENCE

Address 5303 W. SAN NICHOLAS STREET

City-State-Zip: TAMPA FL 33629

Title DIRECTOR

Name BALD, KIMBERLY A
Address 202 OLD MAIN STREET

City-State-Zip: BRADENTON FL 34205

Title DIRECTOR

Name LIOCE, DOMENICK R

Address 1645 PALM BEACH LAKES BLVD.

1200

City-State-Zip: WEST PALM BEACH FL 33401

Title COO

Name FOGG, JASON A

Address 541 E. MITCHELL HAMMOCK ROAD

City-State-Zip: OVIEDO FL 32765

Title DIRECTOR

Name SONDAK, ROBERT M

Address 9400 S. DADELAND BLVD.

600

City-State-Zip: MIAMI FL 33156

Title DIRECTOR

Name WILLIAMS, C. GARY
Address 307 ROSEHILL DRIVE E.
City-State-Zip: TALLAHASSEE FL 32312

Title DIRECTOR

Name BOOKMAN, ALAN B

Address 30 SOUTH SPRING STREET

City-State-Zip: PENSACOLA FL 32502

Title DIRECTOR

Name ROULHAC, JULIET M
Address 10300 NW 18TH PLACE

City-State-Zip: PLANTATION FL 33322