2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2022
Secretary of State
8590764006CC

DOCUMENT# P04000008932

Entity Name: TOWER HILL PREFERRED INSURANCE COMPANY

Current Principal Place of Business:

7201 N.W. 11TH PLACE
GAINESVILLE, FL 32605

Current Mailing Address:

P.O. BOX 147018
GAINESVILLE, FL 32614-7018 US

FEI Number: 56-1543230

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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	CEO, PRESIDENT	Title	CFO, TREASURER
Name	MATZ, DONALD C JR.	Name	BUSSEY, B LANE III
Address	P.O. BOX 147018	Address	P.O. BOX 147018
City-State-Zip:	GAINESVILLE FL 32614-7018	City-State-Zip:	GAINESVILLE FL 32614-7018
Title	SECRETARY, CCO	Title	CUO
Name	ROWE, SCOTT P	Name	WHEELER, DANIELA
Address	P.O. BOX 147018	Address	P.O. BOX 147018
City-State-Zip:	GAINESVILLE FL 32614-7018	City-State-Zip:	GAINESVILLE FL 32614-7018

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: SCOTT P. ROWE SECRETARY 04/18/2022

Electronic Signature of Signing Officer/Director Detail — Date