

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064314

Entity Name: TOWER HILL SELECT 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:** 20-1078811**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, DIRECTOR, CHAIRMAN
Name SHIVELY, WILLIAM J
Address P.O. BOX 147018
City-State-Zip: GAINESVILLE FL 32614-7018

Title DIRECTOR
Name KING, GREGORY G
Address P.O. BOX 147018
City-State-Zip: GAINESVILLE FL 32614-7018

Title COO, DIRECTOR
Name MATZ, DONALD C JR
Address P.O. BOX 147018
City-State-Zip: GAINESVILLE FL 32614-7018

Title CFO, TREASURER
Name BUSSEY, LANE III
Address P.O. BOX 147018
City-State-Zip: GAINESVILLE FL 32614-7018

Title DIRECTOR
Name SMITH, JAMES N
Address P.O. BOX 147018
City-State-Zip: GAINESVILLE FL 32614-7018

Title SECRETARY, CCO
Name ROWE, SCOTT P
Address P.O. BOX 147018
City-State-Zip: GAINESVILLE FL 32614-7018

Title CHIEF UNDERWRITING OFFICER
Name ALLNUTT, STEPHEN E
Address P.O. BOX 147018
City-State-Zip: GAINESVILLE FL 32614-7018

Title DIRECTOR
Name BILLINGS, SCOTT K
Address P.O. BOX 147018
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: WILLIAM J. SHIVELY

CEO

02/13/2019

Electronic Signature of Signing Officer/Director Detail

Date