2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2013
Secretary of State
CC7858881574

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Entity Name: TOWER HILL SELECT INSURANCE COMPANY

Current Principal Place of Business:

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

Current Mailing Address:

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

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	DCEO
Name	SHIVELY, WILLIAM J
Address	7201 N.W. 11TH PLACE
City-State-Zip:	GAINESVILLE FL 32605

Title	P
Name	MATZ, DONALD CJR
Address	7201 N.W. 11TH PLACE
City-State-Zip:	GAINESVILLE FL 32605

Title	DVPS
Name	CURRAN, JOEL P
Address	7201 N.W. 11TH PLACE
City-State-Zip:	GAINESVILLE FL 32605

Title	DVPT
Name	BENSON, KEYTON
Address	7201 N.W. 11TH PLACE
City-State-Zip:	GAINESVILLE FL 32605

Title	CFO
Name	BUSSEY, LANE III
Address	7201 N.W. 11TH PLACE
City-State-Zip:	GAINSVILLE FL 32605

Title	D
Name	KING, GREGORY G
Address	7201 NW 11TH PLACE
City-State-Zip:	GAINESVILLE FL 32605

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: DONALD C. MATZ, JR. PRESIDENT 02/01/2013

Electronic Signature of Signing Officer/Director Detail — Date