2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 20, 2014
Secretary of State
CC9285964629

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Entity Name: TOWER HILL SIGNATURE INSURANCE COMPANY

Current Principal Place of Business:

7201 NW 11TH PLACE
GAINESVILLE, FL 32605

Current Mailing Address:

7201 NW 11TH PLACE
GAINESVILLE, FL 32605

FEI Number: 02-0772872

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
DIVISION OF LEGAL SERVICES
200 EAST GAINES STREET
TALLAHASSEE, FL 32314 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, CEO
Name	SHIVELY, WILLIAM J
Address	7201 NW 11TH PLACE
City-State-Zip:	GAINESVILLE FL 32605

Title	D, VP
Name	CURRAN, JOEL P
Address	7201 NW 11TH PLACE
City-State-Zip:	GAINESVILLE FL 32605

Title	D
Name	SMITH, JAMES N
Address	7201 NW 11TH PLACE
City-State-Zip:	GAINESVILLE FL 32605

Title	COO
Name	DIMARTINO, JOSEPH F
Address	7201 NW 11TH PLACE
City-State-Zip:	GAINESVILLE FL 32605

Title	D, PRESIDENT
Name	MATZ, DONALD CJR.
Address	7201 NW 11TH PLACE
City-State-Zip:	GAINESVILLE FL 32605

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

Title	DIRECTOR
Name	BIENEK, TIMOTHY A
Address	7201 NW 11TH PLACE
City-State-Zip:	GAINESVILLE FL 32605

Title	CFO
Name	BUSSEY, BENJAMIN L III
Address	7201 NW 11TH PLACE
City-State-Zip:	GAINESVILLE FL 32605

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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: WILLIAM J. SHIVELY CEO 02/20/2014

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	SECRETARY
Name	ROWE, SCOTT P
Address	7201 NW 11TH PLACE
City-State-Zip:	GAINESVILLE FL 32605