2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000061597

Entity Name: ANCHOR INSURANCE HOLDINGS, INC.

Current Principal Place of Business:

5959 CENTRAL AVENUE, SUITE 200 ST. PETERSBURG, FL 33710

Current Mailing Address:

5959 CENTRAL AVENUE, SUITE 200 ST. PETERSBURG, FL 33710 US

FEI Number: 47-1455170 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILAM HOWARD NICANDRI DEES & GILLAM, P.A. 14 EAST BAY STREET JACKSONVILLE, FL 32202 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

FILED May 07, 2015

Secretary of State

CC5008442875

Officer/Director Detail:

Title CHAIRMAN, DIRECTOR Title D

Name ZAGARIS, VARNAVAS Name KERKAR, PRAMOD

Address 5959 CENTRAL AVENUE, SUITE 200 Address 5959 CENTRAL AVENUE, SUITE 200

City-State-Zip: ST. PETERSBURG FL 33710 City-State-Zip: ST. PETERSBURG FL 33710

Title D Title D, PRESIDENT, SECRETARY

Name MOELLER, BRENDAN Name SATTLER, MITCHEL

Address 5959 CENTRAL AVENUE, SUITE 200 Address 5959 CENTRAL AVENUE, SUITE 200

City-State-Zip: ST. PETERSBURG FL 33710 City-State-Zip: ST. PETERSBURG FL 33710

Title CFO Title DIRECTOR

Name PINTACUDA, JENNIFER Name POLLICK, KIMBERLY

Address 5959 CENTRAL AVENUE, SUITE 200 Address 5959 CENTRAL AVENUE, SUITE 200

City-State-Zip: ST. PETERSBURG FL 33710 City-State-Zip: ST. PETERSBURG FL 33710

Title DIRECTOR Title DIRECTOR

Name ROBERTS, RICHARD Name KERKAR, JYOTI

Address 5959 CENTRAL AVENUE, SUITE 200 Address 5959 CENTRAL AVENUE, SUITE 200

City-State-Zip: ST. PETERSBURG FL 33710 City-State-Zip: ST. PETERSBURG FL 33710

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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: JENNIFER PINTACUDA

CHIEF FINANCIAL OFFICER

05/07/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name SOULIOTIS, JOHN Name KONTOS, STEVE

Address 5959 CENTRAL AVENUE, SUITE 200 Address 5959 CENTRAL AVENUE, SUITE 200

City-State-Zip: ST. PETERSBURG FL 33710 City-State-Zip: ST. PETERSBURG FL 33710

Title DIRECTOR Title DIRECTOR

Name KONTOS, CHRISTOFIS Name ZAGARIS, LOUKAS

Address 5959 CENTRAL AVENUE, SUITE 200 Address 5959 CENTRAL AVENUE, SUITE 200

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