

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000036541

Entity Name: FNF CORPORATION

Current Principal Place of Business:

7117 EAGLE TERRACE
WEST PALM BEACH, FL 33412

Current Mailing Address:

7117 EAGLE TERRACE
WEST PALM BEACH, FL 33412

FEI Number: 65-0663330

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ARMOUR, ALAN III
1645 PALM BEACH LAKES BLVD
SUITE 1200
WEST PALM BEACH, FL 33401 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
Name FELKE, JOHN F
Address 7117 EAGLE TERRACE
City-State-Zip: WEST PALM BEACH FL 33412

Title D
Name FELKE, NANCY C
Address 7117 EAGLE TERRACE
City-State-Zip: WEST PALM BEACH FL 33412

Title O
Name D'AMATO, KATHRYN A
Address 7117 EAGLE TERRACE
City-State-Zip: WEST PALM BEACH FL 33412

Title O
Name FELKE, CRAIG A
Address 7117 EAGLE TERRACE
City-State-Zip: WEST PALM BEACH FL 33412

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: JOHN F FELKE

DIRECTOR

01/18/2013

Electronic Signature of Signing Officer/Director Detail

Date