

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000094797

**Entity Name:** UNIVERSAL PROPERTY & CASUALTY INSURANCE COMPANY**Current Principal Place of Business:**1110 W COMMERCIAL BLVD  
FT LAUDERDALE, FL 33309**Current Mailing Address:**1110W COMMERCIAL BLVD  
FT LAUDERDALE, FL 33309**FEI Number: 65-0789077****Certificate of Status Desired: Yes****Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER  
200 E. GAINES ST  
TALLAHASSEE, FL 32399-0000 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 COO  
Name SPRINGER, JON W  
Address 1110 W COMMERCIAL BLVD  
City-State-Zip: FT LAUDERDALE FL 33309

Title DIRECTOR  
Name WILENTZ, JOEL M  
Address 1110 W COMMERCIAL BLVD  
City-State-Zip: FT LAUDERDALE FL 33309

Title PRESIDENT / CEO  
Name DOWNES, SEAN P  
Address 1110 W COMMERCIAL BLVD  
City-State-Zip: FT LAUDERDALE FL 33309

Title TREASURER  
Name WILCOX, FRANK C  
Address 1110 W COMMERCIAL BLVD  
City-State-Zip: FT LAUDERDALE FL 33309

Title DIRECTOR  
Name SLOGOFF, REED J  
Address 1110 W COMMERCIAL BLVD  
City-State-Zip: FT LAUDERDALE FL 33309

Title SECRETARY  
Name DONAGHY, STEPHEN J  
Address 1110 W COMMERCIAL BLVD  
City-State-Zip: FT LAUDERDALE FL 33309

Title DIRECTOR  
Name SCHINDLER, OZZIE  
Address 1110 W COMMERCIAL BLVD  
City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR  
Name PIETRANGELO, MICHAEL  
Address 1110 W COMMERCIAL BLVD  
City-State-Zip: FT LAUDERDALE FL 33309

**Continues on page 2**

*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: SEAN P DOWNES****CEO****04/17/2014**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title                   DIRECTOR  
Name                 CALLAHAN, SCOTT P  
Address             1110 W COMMERCIAL BLVD  
City-State-Zip:   FT LAUDERDALE FL 33309

Title                   DIRECTOR  
Name                 LEWIS, DARRYL L  
Address             1110 W COMMERCIAL BLVD  
City-State-Zip:   FT LAUDERDALE FL 33309