



ProNational
INSURANCE COMPANY

2600 Professionals Drive, Box 150
Okemos, Michigan 48805-0150

402771

August 24, 2001

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

700004561017- =0
-08/28/01--01110--001
*****35.00 *****35.00

Reference Number: 402771

To Whom It May Concern:

Enclosed is the completed form INHS28 and a check in the amount of \$35.00 for the filing fees associated with the change in office address for the registered agent for Physicians Protective Plan, Inc.

If you have any questions or require further information, do not hesitate to contact me at (517) 347-6210.

Sincerely,

Martha Jennings Wheeler, CPIW
Compliance and Filings Coordinator

Enclosures

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01 AUG 28 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RO change

S. PAYNE AUG 29 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 16, 2001

Kathryn A. Neville, JD, CPCU
ProNational Insurance Company
2600 Professionals Drive, Ste. 150
Okemos, MI 48805-0150

SUBJECT: PHYSICIANS PROTECTIVE PLAN, INC
Ref. Number: 402771

To change the registered office, the enclosed form should be completed and returned to this office with a filing fee of \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 301A00046951

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of Florida submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: Physicians Protective Plan, Inc.

2. The street address of the current registered office:

2121 Ponce de Leon Boulevard

Suite 350

Coral Gables, FL 33134

3. The street address of the new registered office:

2801 SW 149 Avenue

Suite 200

Miramar, FL 33027

The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date: August 23, 2001

Diane Barry
(Signature of Registered Agent)

Diane Barry

(Printed or Typed Name)

Filing Fee: \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314**

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TALLAHASSEE, FLORIDA