2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701645

FILED Feb 09, 2012 Secretary of State

Entity Name: FLORIDA SURPLUS LINES ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2320 CHARTLEY LANE 635 93RD AVENUE NORTH SAINT PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

PO BOX 331444 PO BOX 21447

ATLANTIC BEACH, FL 32233 SAINT PETERSBURG, FL 33742

FEI Number: 59-2512705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOBLER, ROGER T

2320 CHARTLEY LANE

JACKSONVILLE, FL 32246 US

MANG, DOUGLAS A
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32302 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: DOUGLAS A. MANG 02/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: FABRY, ROY V

Address: 3350 SOUTH DIXIE HIGHWAY

City-St-Zip: MIAMI, FL 33133

Title: TREA

 Name:
 PALMER, LORNA W

 Address:
 635 93RD AVENUE NORTH

 City-St-Zip:
 SAINT PETERSBURG, FL 33702

Title: SEC

 Name:
 O'LEARY, ERIN K

 Address:
 725 PENINSULAR PLACE

 City-St-Zip:
 JACKSONVILLE, FL 32204

Title: PE

Name: WOLF, SKIP

Address: 10151 DEERWOOD PARK BLVD City-St-Zip: JACKSONVILLE, FL 32256

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LORNA W. PALMER TREA 02/09/2012