

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



10122005 REIN-NP

CR2E099 (6/04)

2005

DOCUMENT # 743976			
1. Entity Name FLORIDA LAWYERS' LEGAL INSURANCE CORPORATION		Principal Place of Business 651 EAST JEFFERSON STREET TALLAHASSEE, FL 32399-2300	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 651 EAST JEFFERSON STREET 650 APALACHEE PARKWAY TALLAHASSEE, FL 32399-2300	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 59-1932693		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☒		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent FERDIE, AINSLEE R. 717 PONCE DE LEON SUITE 215 CORAL GABLES, FL 33134		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE			
FILE NOW!!! FEE IS \$236.25 After January 1, 2006, Fee will be \$297.50		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GAY, GREGORY G. 5318 BALSAM STREET NEW PORT RICHEY, FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Paul F. Penichef Ste. 907, Biscayne Bldg. 19 W. Flagler St. Miami, FL 33130-4400 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FERDIE, AINSLEE R. 717 PONCE DE LEON, #215 CORAL GABLES, FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Laurie K. Amber 1731 SW 62nd Ave, Ste 202 South Miami, FL 33143-4908 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD BENNETT, G. DAN 651 EAST JEFFERSON STREET TALLAHASSEE, FL 323992300 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	200061628932 11/22/05--01066--004 **70.00 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TAYLOR, RAYFORD H 317 N. CALHOUN ST. TALLAHASSEE, FL 32301 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD GARRETT, WILLIAM R 433 HARRISON AVE. PANAMA CITY, FL 32401 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Garrett William R. 4333 Harrison Avenue Panama City, FL 32401 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

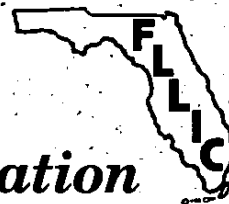
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Florida Lawyers' Legal Insurance Corporation



President

William R. Garrett
Panama City, Florida
(850) 747-9997

Vice President

Paul F. Penichet
Miami, Florida
(305) 373-8809

Secretary

Laurie K. Amber
South Miami, Florida
(305) 661-5629

Treasurer

G. Dan Bennett
Tallahassee, Florida
(850) 561-5600

William J. Alexander
Land O' Lakes, Florida

Alan P. Byrd
Miami, Florida

Ainslee R. Ferdie
Past President
Coral Gables, Florida

Gregory G. Gay
Past President
New Port Richey, Florida

Stacey A. Giuliani
Hollywood, Florida

Scott R. Jay
Past President
Miami, Florida

Thomas O. Michaels
Dunedin, Florida

William F. Murphy III
Past President
Miami, Florida

L. David Shear
Past President
Tampa, Florida

Rayford H. Taylor
Past President
Tallahassee, Florida

Susan Weiner
Miami, Florida

Byron E. Williams
North Miami Beach, Florida

Gerald A. Williams
Past President
West Palm Beach, Florida

PLEASE ADDRESS CORRESPONDENCE TO:

FLLIC

c/o The Florida Bar
651 East Jefferson Street
Tallahassee, Florida 32399-2300

Gloria Massey, Program Administrator
(850) 561-5808

October 24, 2005

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To whom it may concern:

Please be advised that the accompanying 2005 Not-For-Profit Corporation Reinstatement form and check are for the Florida Lawyers' Legal Insurance Corporation annual corporate fee. We did not receive any previous notifications to renew during the year and as a result have been informed that the reinstatement fee is to be waived.

Should you have any questions or need further information I can be reached at 850/893-6115.

Sincerely,

Sandy Watts
Program Administrator