2006 NOT-FOR-PROFIT CORPORATION

Aug 29, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #743976** 08-29-2006 90004 020 ****70 00 1. Entity Name FLORIDA LAWYERS' LEGAL INSURANCE CORPORATION Principal Place of Business Mailing Address 651 EAST JEFFERSON STREET 651 EAST JEFFERSON STREET **30026681 650 APALACHEE PARKWAY** TALLAHASSEE, FL 32399-2300 TALLAHASSEE, FL 32399-2300 3. Mailing Address 2. Principal Place of Business Sulte, Apt. #, etc. Suite, Apt. #, etc. 05192008 Chg-NP CR2E037 (4/06) Applied For City & State City & State 4. FEI Numbe 59-1932693 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERDIE, AINSLEE R 717 PONCE DE LEON Street Address (P.O. Box Number is Not Acceptable) SUITE 215 CORAL GABLES, FL 33134 City 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 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Make check payable to Trust Fund Contribution. Florida Department of State Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITE F Laurie K. Amber TITLE ☐ Channa Addition ☐ Delete Secretary Director NAME 1 GAY, GREGORY G. NAME Ste. 202 STREET ADORESS 5318 BALSAM STREET STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL CITY-ST-ZIP TITLE ☐ Delete MLE Change ☐ Addition FERDIE, AINSLEE R NAME NAME STREET ADDRESS 717 PONCE DE LEON, #215 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition BENNETT, G. DAN NAME NAME STREET ADDRESS 651 EAST JEFFERSON STREET STREET ADDRESS TALLAHASSEE, FL 323992300 CITY-ST-71P CITY-ST-ZIP TITLE Delete MLE ☐ Chance ☐ Addition TAYLOR, RAYFORD H NAME NAME STREET ADDRESS 317 N. CALHOUN ST. STREET ADDRESS TALLAHASSEE, FL 32301 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition GARRETT, WILLIAM R NAME NAME STREET ADDRESS 433 HARRISON AVE. STREET ADDRESS PANAMA CITY, FL 32401 CITY-ST-ZIP CITY-ST-7IP me Delete TITLE Change ■ Addition PENICHET, PAUL F NAME MAME 19 W. FLAGLER ST, SUITE 907, BISCAYNE BLDG STREET ADDRESS STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

CITY-ST-7IP

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MIAMI, FL 331304400

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