

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743976

FILED
Feb 29, 2012
Secretary of State

Entity Name: FLORIDA LAWYERS' LEGAL INSURANCE CORPORATION

Current Principal Place of Business:

651 EAST JEFFERSON STREET
TALLAHASSEE, FL 323992300

New Principal Place of Business:

717 PONCE DE LEON BOULEVARD,
SUITE 223
CORAL GABLES, FL 33134

Current Mailing Address:

651 EAST JEFFERSON STREET
ATTN: G. DAN BENNETT
TALLAHASSEE, FL 32399

New Mailing Address:

717 PONCE DE LEON BOULEVARD
SUITE 223
CORAL GABLES, FL 33134

FEI Number: 59-1932693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERDIE, AINSLEE R
717 PONCE DE LEON
SUITE 215
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FERDIE, AINSLEE R
717 PONCE DE LEON
SUITE 223
CORAL GABLES, FL 33134 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:

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FERDIE, AINSLEE R
Address: 717 PONCE DE LEON BLVD., SUITE 223
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD
Name: MURPHY, WILLIAM F III
Address: 152 N.E. 167 STREEET, STE. 300
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D
Name: ROSENBLATT, HOWARD
Address: 2830 N.W. 41 STREET STE.1
City-St-Zip: GAINESVILLE, FL., FL 32606

Title: D
Name: GARRETT, WILLIAM R
Address: 514 MAGNOLIA AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: D
Name: BYRD, ALAN P
Address: 1031 IVES DAIRY RD
City-St-Zip: MIAMI, FL 33179

Title: SD
Name: MICHAELS, THOMAS O
Address: 1370 PINEHURST RD.
City-St-Zip: DUNEDIN, FL 34698

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: AINSLEE R. FERDIE

PD

02/29/2012

Electronic Signature of Signing Officer or Director

Date