2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814548

Apr 17, 2012 Secretary of State

Entity Name: FLORISTS' MUTUAL INSURANCE COMPANY

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

#1 HORTICULTURAL LANE EDWARDSVILLE, IL 62025 US

Current Mailing Address: New Mailing Address:

P.O. BOX 428

EDWARDSVILLE, IL 62025 US

FEI Number: 37-0277830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 323990000 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BOONMAN, CORNELIS A Address: 1029 ROBBINS COURT City-St-Zip: WHEATON, IL 60187

Title: PD

Name: HABERER, MONA B
Address: 6 GINGER RIDGE LANE
City-St-Zip: GLEN CARBON, IL 62034

Title: V

Name: FORNOF, PETER H
Address: 111 CARRINGTON COURT
City-St-Zip: EDWARDSVILLE, IL 62025

Title:

Name: LEBKUECHER, JOAN E Address: 30 LANDS END COURT City-St-Zip: GLEN CARBON, IL 62034

Title: SVP

 Name:
 BATES, BRENT A

 Address:
 3446 VICKSBURG DRIVE

 City-St-Zip:
 EDWARDSVILLE, IL 62025

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

SIGNATURE: JOAN E. LEBKUECHER T 04/17/2012