

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836536

FILED  
Sep 05, 2007  
Secretary of State

Entity Name: FIDELITY FIRST INSURANCE COMPANY

## Current Principal Place of Business:

1331 W. MEMORIAL RD.  
SUITE 112  
OKLAHOMA CITY, OK 73114 US

## New Principal Place of Business:

3600 NW 138TH STREET  
SUITE 100  
OKLAHOMA CITY, OK 73134 US

## Current Mailing Address:

1331 W. MEMORIAL RD.  
SUITE 112  
OKLAHOMA CITY, OK 73114 US

## New Mailing Address:

3600 NW 138TH STREET  
SUITE 100  
OKLAHOMA CITY, OK 73134 US

FEI Number: 75-2667578

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MYHRA, PHILLIP J  
Address: 9151 BLVD 26  
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: S ( ) Delete  
Name: SIMPSON, PEGGY G  
Address: 9151 BLVD 26  
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: TD ( ) Delete  
Name: PALACIOS, CONNIE  
Address: 9151 BLVD 26  
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: VD ( ) Delete  
Name: HAUPTMAN, MARK D  
Address: 9151 BLVD 26  
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: VD ( ) Delete  
Name: DUKE, DERRICK A  
Address: 9151 BLVD 26  
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: VD ( ) Delete  
Name: REED, GLENN W  
Address: 9151 BLVD 26  
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GEDWED, WILLIAM J  
Address: 9151 BLVD 26  
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD (X) Change ( ) Addition  
Name: PLATO, JAMES N  
Address: 9151 BLVD 26  
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JAMES N. PLATO

VD

09/05/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date