

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836536

FILED  
Jan 05, 2012  
Secretary of State

Entity Name: FIDELITY FIRST INSURANCE COMPANY

**Current Principal Place of Business:**

9151 BOULEVARD 26  
NORTH RICHLAND HILLS, TX 76180 US

**New Principal Place of Business:**

**Current Mailing Address:**

9151 BOULEVARD 26  
NORTH RICHLAND HILLS, TX 76180 US

**New Mailing Address:**

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

**OFFICERS AND DIRECTORS:**

Title: CPD  
Name: FASOLA, KENNETH J  
Address: 9151 BOULEVARD 26  
City-St-Zip: NORTH RICHLAND HILLS, TX 76180 US

Title: S  
Name: SIMPSON, PEGGY G  
Address: 9151 BOULEVARD 26  
City-St-Zip: NORTH RICHLAND HILLS, TX 76180 US

Title: CFOD  
Name: MAHMOOD, ALEC  
Address: 9151 BOULEVARD 26  
City-St-Zip: NORTH RICHLAND HILLS, TX 76180 US

Title: VD  
Name: BIERMAN, RICHARD E  
Address: 9151 BOULEVARD 26  
City-St-Zip: NORTH RICHLAND HILLS, TX 76180 US

Title: VTD  
Name: DUKE, DERRICK A  
Address: 9151 BOULEVARD 26  
City-St-Zip: NORTH RICHLAND HILLS, TX 76180 US

Title: D  
Name: JACKSON, FRANKLIN  
Address: 9151 BOULEVARD 26  
City-St-Zip: NORTH RICHLAND HILLS, TX 76180 US

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: PEGGY G SIMPSON

S

01/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date