

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005214

FILED
Apr 29, 2008
Secretary of State

Entity Name: GRAMERCY INSURANCE COMPANY

Current Principal Place of Business:

5000 QUORUM DR.,
STE. 111
DALLAS, TX 75254

New Principal Place of Business:

Current Mailing Address:

5000 QUORUM DR.,
STE. 111
DALLAS, TX 75254

New Mailing Address:

FEI Number: 13-3002241

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 32399 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: D () Delete
Name: YORK, WILLIAM K JR
Address: 3110 CROSSING PARK RD
City-St-Zip: NORCROSS, GA 30071

Title: D () Delete
Name: HAMMER, GLEN H
Address: 3110 CROSSING PARK RD
City-St-Zip: NORCROSS, GA 30071

Title: D () Delete
Name: HAMMER, HAYDEN S
Address: 3110 CROSSING PARK RD
City-St-Zip: NORCROSS, GA 30071

Title: D () Delete
Name: HAMMER, JOAN F
Address: 3110 CROSSING PARK RD
City-St-Zip: NORCROSS, GA 30071

Title: VP () Delete
Name: BARNER, ANTONIO R
Address: 3110 CROSSING PARK RD
City-St-Zip: NORCROSS, GA 30071

Title: P () Delete
Name: CAMPBELL, TODD M
Address: 3110 CROSSING PARK RD
City-St-Zip: NORCROSS, GA 30071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YORK, WILLIAM K JR
Address: 3109 CROSSING PARK RD
City-St-Zip: NORCROSS, GA 30071

Title: D (X) Change () Addition
Name: HAMMER, GLEN H
Address: 3109 CROSSING PARK RD
City-St-Zip: NORCROSS, GA 30071

Title: D (X) Change () Addition
Name: HAMMER, HAYDEN S
Address: 3109 CROSSING PARK RD
City-St-Zip: NORCROSS, GA 30071

Title: D (X) Change () Addition
Name: HAMMER, JOAN F
Address: 3109 CROSSING PARK RD
City-St-Zip: NORCROSS, GA 30071

Title: VP (X) Change () Addition
Name: BARNER, ANTONIO R
Address: 3109 CROSSING PARK RD
City-St-Zip: NORCROSS, GA 30071

Title: P (X) Change () Addition
Name: CAMPBELL, TODD M
Address: 3109 CROSSING PARK RD
City-St-Zip: NORCROSS, GA 30071

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: LINDA M. TOY

VPFN

04/29/2008

Electronic Signature of Signing Officer or Director

Date