

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003474

FILED
Apr 14, 2009
Secretary of State

Entity Name: ENCOMPASS FLORIDIAN INSURANCE COMPANY

Current Principal Place of Business:

2775 SANDERS ROAD
NORTHBROOK, IL 600626127

New Principal Place of Business:

Current Mailing Address:

3075 SANDERS ROAD, SUITE H1A
NORTHBROOK, IL 600627127

New Mailing Address:

FEI Number: 20-1110782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
PO 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: SEC () Delete
Name: MCGINN, MARY J
Address: 3075 SANDERS ROAD, G5A
City-St-Zip: NORTHBROOK, IL 60062

Title: TR () Delete
Name: VERNEY, STEVEN C
Address: 3075 SANDERS ROAD, G2B
City-St-Zip: NORTHBROOK, IL 600626127

Title: VP () Delete
Name: GARDNER, KAREN C
Address: 2775 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 600626127

Title: DIR () Delete
Name: YOUNG, CYNTHIA H
Address: 2775 SANDERS ROAD, D6
City-St-Zip: NORTHBROOK, IL 600626127

Title: DIR () Delete
Name: DUNNE, LAURA R
Address: 3100 SANDERS ROAD, K4A
City-St-Zip: NORTHBROOK, IL 60010

Title: GVP () Delete
Name: PILCH, SAMUEL H
Address: 3075 SANDERS ROAD, H1A
City-St-Zip: NORTHBROOK, IL 60062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: KELAHER, JOHN T
Address: 2775 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 600626127

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

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

Title: CFO (X) Change () Addition
Name: PILCH, SAMUEL H
Address: 3075 SANDERS ROAD, H1A
City-St-Zip: NORTHBROOK, IL 60062

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: HEATHER DURCHOLZ

ACCT

04/14/2009

Electronic Signature of Signing Officer or Director

Date