2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003474

Entity Name: ENCOMPASS FLORIDIAN INSURANCE COMPANY

Current Principal Place of Business:	**New Principal Place of Business:**
2775 SANDERS ROAD NORTHBROOK, IL 600626127	

Current Mailing Address:	**New Mailing Address:**
3075 SANDERS ROAD, SUITE H1A NORTHBROOK, IL 600627127	3075 SANDERS ROAD, SUITE H1E NORTHBROOK, IL 600627127

FEI Number: 20-1110782   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 PO BOX 6200 32314-6200 200 E. GAINES ST. TALLAHASSEE, FL 32399 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: SEC
Name: MCGINN, MARY J
Address: 2775 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062

Title: TR
Name: RIZZO, MARIO
Address: 3075 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062

Title: VP
Name: CRIST, RICHARD C
Address: 3075 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062

Title: DIR
Name: EALY, THOMAS V
Address: 2775 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062

Title: DIR
Name: DUNNE, LAURA R
Address: 2775 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062

Title: CFO
Name: PILCH, SAMUEL H
Address: 3075 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062

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: LYNN CIRRINCIONE   AR   04/04/2012

Electronic Signature of Signing Officer or Director   Date