

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000164

FILED
Jul 06, 2007
Secretary of State

Entity Name: FIRST NONPROFIT INSURANCE COMPANY

Current Principal Place of Business:

111 N CANAL ST., #801
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

111 N CANAL ST., #801
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 36-3877576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRIMAN, PHILLIP
1335 SAXONY CIRCLE, APT 315
PUNTA GORDA, FL 33983 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: C () Delete
Name: TARNOFF, MICHAEL
Address: 1 SOUTH FRANKLIN STREET 6TH FLOOR
City-St-Zip: CHICAGO, IL 60611

Title: VC () Delete
Name: KLAUS, ROBERT
Address: 410 NORTH MICHIGAN, SUITE 352
City-St-Zip: CHICAGO, IL 60611

Title: VC () Delete
Name: ARSENAULT, DELBERT W
Address: 910 S MICHIGAN, UNIT 715
City-St-Zip: CHICAGO, IL 60607

Title: VC () Delete
Name: TANKUS, HARRY
Address: #11 A LANDMARK
City-St-Zip: NORTHFIELD, IL 60093

Title: D () Delete
Name: CROFT, JIM W
Address: ROOSEVELT ROAD & LAKE SHORE DRIVE
City-St-Zip: CHICAGO, IL 60605

Title: D () Delete
Name: DUKES, RONALD
Address: 20 N WACKER DRIVE, SUITE 2010
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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
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Address:
City-St-Zip:

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

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

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: RICHARD J. DACEY

CFO

07/06/2007

Electronic Signature of Signing Officer or Director

Date