

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002081

FILED
Jan 05, 2012
Secretary of State

Entity Name: LYNDON SOUTHERN INSURANCE COMPANY

Current Principal Place of Business:

1807 NORTH MARKET ST.
WILMINGTON, DE 19802

New Principal Place of Business:

10151 DEERWOOD PARK BLVD BLDG 100 STE 330
JACKSONVILLE, FL 32256

Current Mailing Address:

P.O. BOX 44130
JACKSONVILLE, FL 32231

New Mailing Address:

10151 DEERWOOD PARK BLVD BLDG 100 STE 330
JACKSONVILLE, FL 32256

FEI Number: 43-1754760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
POBOX 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

OFFICERS AND DIRECTORS:

Title: CHAI
Name: KAHLBAUGH, RICK
Address: 10151 DEERWOOD PARK BLVD BLDG 100 STE 330
City-St-Zip: JACKSONVILLE, FL 32256

Title: PRES
Name: BULLARD, WILLIAM D
Address: 10151 DEERWOOD PARK BLVD BLDG 100 STE 330
City-St-Zip: JACKSONVILLE, FL 32256

Title: SEC
Name: ROMANE, CHRISTOPHER D
Address: 10151 DEERWOOD PARK BLVD BLDG 100 STE 330
City-St-Zip: JACKSONVILLE, FL 32256

Title: TRES
Name: FREEMAN, GEORGE
Address: 10151 DEERWOOD PARK BLVD BLDG 100 STE 330
City-St-Zip: JACKSONVILLE, FL 32256

Title: CEO
Name: MCCAUL, JOSEPH R II
Address: 10151 DEERWOOD PARK BLVD BLDG 100 STE 330
City-St-Zip: JACKSONVILLE, FL 32256

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: CHRISTOPHER D ROMANE

SECR

01/05/2012

Electronic Signature of Signing Officer or Director

Date