2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jun 23, 2008 8:00 am Secretary of State 06-23-2008 90002 020 ***150.00

6/19/08

Daytime Phone #

DOCUMENT # F0600000753 1. Entity Name NAVIGATORS INSURANCE SERVICES OF FLORIDA, INC.					06-23-2008 90002 020 ***150.00			
Principal Place of Business Mailing Address ONE PENN PLAZA, 55TH FLOOR NEW YORK, NY 10119 NEW YORK, NY 10119 NEW YORK, NY 10119				R				
2. Principal P	lace of Business - No P.O. Box #	3. Mailing Address	. Mailing Address				<u> </u>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.		06032008	Chg-P	CR2E034 (12/06)	
City & State		City & State	City & State		4. FEI Numb			plied For at Applicable
Zip	Country	Zip	p Country		5. Certificate of Status Desired S8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent				
CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324				Name				
				Street Address	(P.O. Box Numb	er is Not Acceptabl	e)	
PLANTATI	ON, FL 33324		City					•
							FL Zip Cod	8
	named entity submits this statement folions of registered agent.	r the purpose of changing it	s register	ed office or regist	ered agent, or bo	oth, in the State of Fl	orida. I am tamiliar with,	and accept
	and of registered agents							
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable (NO	ITE: Registere	d Agent signalure requir	red when reinstating)		DATE	
	LE NOW!!! FEE IS \$550.00 ue by September 12, 2008	9. Election Camp Trust Fund Cor			5.00 May Be dded to Fees			
10.	OFFICERS AND		·····		ADDITIONS	/CHANGES TO OF	FICERS AND DIRECTOR	
TITLE NAME	PCEO GALANSKI, STANLEY A.	☐ Delete	TITL NAM	\$			☐ Change	Addition
STREET ADDRESS	ONE PENN PLAZA, 55TH FLOO	R		ET ADDRESS				
CITY-ST-ZIP	NEW YORK, NY 10119 SVP			-ST-ZIP		· · · · · · · · · · · · · · · · · · ·	Chagos	☐ Addition
TITLE NAME	SAUNDERS, JEFF L.	☐ Delete	TITE Nam				☐ Change	☐ Addition
STREET ADDRESS	ONE PENN PLAZA, 55TH FLOO	R	STRE					
CHTY-ST-ZIP	NEW YORK, NY 10119 EVPC		_	-ST-ZIP			□ Channa	- Addition
TITLE NAME	MAŁAVSIO, PAUL J.	☐ Delete	TITL				☐ Change	☐ Addition
STREET ADDRESS	ONE PENN PLAZA, 55TH FLOO	R		ET ADDRESS				
CITY-ST-ZIP	NEW YORK, NY 10119			- ST-ZIP				T same
TITLE NAME	SVP DUCA, CHRISTOPHER C.	Delete .	TITL				☐ Change	Addition
STREET ADDRESS	ONE PENN PLAZA, 55TH FLOO	R	STR	ET ADDRESS				
CITY-ST-ZIP	NEW YORK, NY 10119		CITY	-ST-ZIP				
TITLE NAME	SVPC EISDORFER, R. SCOTT	☐ Delete	TITL	-			☐ Change	Addition
STREET ADDRESS	ONE PENN PLAZA, 55TH FLOO	R		ET ADDRESS				
CITY-ST-ZIP	NEW YORK, NY 10119		CITY	-ST-ZIP				
TITLE	SVP	☐ Delete	TITL	1			Change	Addition
NAME STREET ADDRESS	JOHNSON, RUSSELL J. ONE PENN PLAZA, 55TH FLOO	R	NAM STRI	E ET ADDRESS				
CITY-ST-ZIP	NEW YORK, NY 10119	18		-ST-ZIP				
indicated of the cor	certify that the information supplied with l on this report or supplemental report is reporation or the receiver or trustee emp , or on an attachment with an address,	s true and accurate and that owered to execute this repo	my signa rt as requ	ture shall have the	e same legal effe	ct as if made under	oath; that I am an officer	or director

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR