

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000753

FILED
Feb 24, 2011
Secretary of State

Entity Name: NAVIGATORS INSURANCE SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

6 INTERNATIONAL DRIVE
RYE BROOK, NY 10573

New Principal Place of Business:

Current Mailing Address:

6 INTERNATIONAL DRIVE
RYE BROOK, NY 10573

New Mailing Address:

FEI Number: 13-2771091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: PCEO
Name: GALANSKI, STANLEY A.
Address: 6 INTERNATIONAL DRIVE
City-St-Zip: RYE BROOK, NY 10573

Title: SVP
Name: SAUNDERS, JEFF L.
Address: 6 INTERNATIONAL DRIVE
City-St-Zip: RYE BROOK, NY 10573

Title: EVP
Name: MCDONNELL, FRANCIS
Address: 6 INTERNATIONAL DIVE
City-St-Zip: RYE BROOK, NY 10573

Title: SVP
Name: DUCA, CHRISTOPHER C.
Address: 6 INTERNATIONAL DRIVE
City-St-Zip: RYE BROOK, NY 10573

Title: SVPC
Name: EISDORFER, R. SCOTT
Address: 6 INTERNATIONAL DRIVE
City-St-Zip: RYE BROOK, NY 10573

Title: SVP
Name: JOHNSON, RUSSELL J.
Address: 6 INTERNATIONAL DRIVE
City-St-Zip: RYE BROOK, NY 10572

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: FRANCIS MCDONNELL

EVP

02/24/2011

Electronic Signature of Signing Officer or Director

Date