

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001005

FILED
Apr 14, 2008
Secretary of State

Entity Name: ENVISION INSURANCE COMPANY

Current Principal Place of Business:

2181 E AURORA ROAD SUITE 201
TWINSBURG, OH 44087

New Principal Place of Business:

2181 E AURORA ROAD
TWINSBURG, OH 44087

Current Mailing Address:

2181 E AURORA ROAD SUITE 201
TWINSBURG, OH 44087

New Mailing Address:

2181 E AURORA ROAD
TWINSBURG, OH 44087

FEI Number: 20-4308924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, BARRY I
330 N ANDREWS AVE SUITE 300
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: JEFFREY R. GRAVES, ASSISTANT SECRETARY

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: NAGLE, KEVIN M
Address: 110 BLUE RAVINE ROAD SUITE 150
City-St-Zip: FOLSOM, CA 95630

Title: VCVP () Delete
Name: KATZ, BARRY I
Address: 330 N ANDREWS AVE SUITE 300
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: DS () Delete
Name: SAMUELS, EUGENE P
Address: 4601 W FLINT STREET
City-St-Zip: CHANDLER, AZ 85226

Title: D () Delete
Name: STRAUTMAN, CATHERINE
Address: 330 N ANDREWS AVE SUITE 300
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: T () Delete
Name: KIRKBRIDE, KIMBERLY
Address: 2181 E AURORA ROAD SUITE 201
City-St-Zip: TWINSBURG, OH 44087

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: NAGLE, KEVIN M
Address: 5140 ROBERT J. MATHEWS PKWY, SUITE 100
City-St-Zip: EL DORADO HILLS, CA 95762

Title: VC (X) Change () Addition
Name: KATZ, BARRY I
Address: 330 N ANDREWS AVE SUITE 300
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: DS (X) Change () Addition
Name: SAMUELS, EUGENE P
Address: 5140 ROBERT J. MATHEWS PKWY, SUITE 100
City-St-Zip: EL DORADO HILLS, CA 95762

Title: DVP (X) Change () Addition
Name: STRAUTMAN, CATHERINE
Address: 330 N ANDREWS AVE SUITE 300
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: T (X) Change () Addition
Name: KIRKBRIDE, KIMBERLY
Address: 2181 E AURORA ROAD
City-St-Zip: TWINSBURG, OH 44087

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: EUGENE P. SAMUELS

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04/14/2008

Electronic Signature of Signing Officer or Director

Date