

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005543

FILED
Jan 10, 2011
Secretary of State

Entity Name: FORTEGRA FINANCIAL CORPORATION

Current Principal Place of Business:

100 WEST BAY STREET
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

100 WEST BAY STREET
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 58-1461399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BARBARA BURKE

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SV
Name: SHORT, JOHN G
Address: 100 WEST BAY STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: CCEO
Name: KAHLBAUGH, RICHARD S
Address: 100 WEST BAY STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: P
Name: KAHLBAUGH, RICHARD S
Address: 100 WEST BAY STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: D
Name: KARDWELL, J.J.
Address: 100 WEST BAY STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: VP
Name: MASCHERIN, WALTER P
Address: 100 WEST BAY STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: TVP
Name: VRBAN, MICHAEL
Address: 100 WEST BAY STREET
City-St-Zip: JACKSONVILLE, FL 32202

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: JOHN G. SHORT

S

01/10/2011

Electronic Signature of Signing Officer or Director

Date