

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F10000005543

FILED
Sep 30, 2011
Secretary of State

Entity Name: FORTEGRA FINANCIAL CORPORATION

Current Principal Place of Business:

10151 DEERWOOD PARK BLVD., BUILDING 100,
STE. 330
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

10151 DEERWOOD PARK BLVD., BUILDING 100,
STE. 330
JACKSONVILLE, FL 32256

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:

NATIONAL CORPORATE RESEARCH LTD, INC
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: SEC
Name: ROMAINE, CHRISTOPHER D
Address: 10151 DEERWOOD PK BLVD BLDG 100 STE 330
City-St-Zip: JACKSONVILLE, FL 32256

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

Title: PRES
Name: ABRAMSOON, ROBERT
Address: 10151 DEERWOOD PK BLVD
City-St-Zip: JACKSONVILLE, FL 32256

Title: TREA
Name: VRBAN, MICHAEL
Address: 10151 DEERWOOD PARK BLVD BLDG 100 STE 330
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP
Name: JONES, CORRINE
Address: 10151 DEEWROOD PK 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 ROMAINE

SECR

09/30/2011

Electronic Signature of Signing Officer or Director

Date