2008 FOR PROFIT CORPORATION

ANNUAL REPORT (AR)

DOCUMENT # F15647

1. Entity Name

ORMOND INSURANCE AND REINSURANCE MANAGEMENT SERVICES, INC.



Mailing Address

Apr 15, 2008 8:00 am Secretary of State 04-15-2008 90094 001 *1,500.00

Principal Place of Business 140 S. ATLANTIC AVE., SUITE 400 ORMOND BEACH FL 32176 140 S. ATLANTIC AVE., SUITE 400 ORMOND BEACH FL 32176 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-2079631 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ORMOND RE GROUP, INC. Street Address (P.O. Box Number is Not Acceptable) 140 S. ATLANTIC AVE., SUITE 400 ORMOND BEACH FL 32176 Zip Code FI 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or primed name of registered abent and the illustration DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ☐ Deicte TITLE TITLE Change ■ Addition BURT, W LOCKWOOD MANAG NAME STREET ADDRESS 140 S. ATLANTIC AVE., SUITE 400 STREET ADDRESS CITY-ST-7IP ORMOND BEACH FL 32176 CITY+ST-7IP TITLE SVTD Delete TITLE Change Addition NAME LONG, WILLIAM T NAME STREET ADDRESS 140 S. ATLANTIC AVE., SUITE 400 STREET ADDRESS CITY-ST-ZIP ORMOND BEACH FL 32176 CITY - ST - ZIP TITLE **EVSD** Delete TITLE ☐ Change Addition NAME DEINER, JOHN STREET ADDRESS 140 S. ATLANTIC AVE., SUITE 400 STREET ADDRESS City-St-ZIP ORMOND BEACH FL 32176 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition DIPARDO, ANTHONY L NAM5 NAME 140 S. ATLANTIC AVE., SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORMOND BEACH FL 32176 CITY - ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HARTZ, A.J. 140 S. ATLANTIC AVE., SUITE 400 STREET ADDRESS STREET ADDRESS ORMOND BEACH FL 32176 CUTY-ST-ZIP CITY-ST-ZIP THE ☐ Defete TITLE Addition BUTCKA, A.A. MAME NAME 140 S. ATLANTIC AVE., SUITE 400 STREET ADDRESS STREET ADDRESS ORMOND BEACH FL 32176 CITY-ST-ZIP CITY-ST-78

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 an equired by Chapter 607, Florida Statutes: and that my name appears in Block 10 or Block 11 is the corporation of the receiver or trustee empowered to execute this report and report of the corporation of the receiver of the corporation of the receiver or trustee empowered to execute this report and report of the corporation of the receiver of the receiver of the receiver of the corporation of the receiver of the corporation of the receiver of the re if changed, or on an attachment with an address, with all other like empower

SIGNATURE: