

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005073

Entity Name: T.H.E. INSURANCE COMPANY

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

10451 GULF BLVD.
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

10451 GULF BLVD.
TREASURE ISLAND, FL 33706

New Mailing Address:

FEI Number: 04-2451053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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: STD
Name: DALGLEISH, GRANT L STD
Address: 10451 GULF BLVD.
City-St-Zip: TREASURE ISLAND, FL 33706

Title: DP
Name: LANDRUM, CHARLES T
Address: 10451 GULF BOULEVARD
City-St-Zip: TREASURE ISLAND, FL 33706

Title: D
Name: KEEFE, SHARON L
Address: 10451 GULF BOULEVARD
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VD
Name: SUTACK, JOHN
Address: 10451 GULF BLVD.
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VD
Name: DAUGHTRY, MARY P
Address: 10451 GULF BOULEVARD
City-St-Zip: TREASURE ISLAND, FL 33706

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: CHARLES T. LANDRUM

PD

03/04/2011

Electronic Signature of Signing Officer or Director

Date