

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006827

FILED
Jan 04, 2012
Secretary of State

Entity Name: PREFERRED PROFESSIONAL INSURANCE COMPANY

Current Principal Place of Business:

11605 MIRACLE HILLS DRIVE
SUITE 200
OMAHA, NE 681544467 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 540658
OMAHA, NE 681540658

New Mailing Address:

PO BOX 540658
OMAHA, NE 681540658 US

FEI Number: 47-0580977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: PD
Name: MATZA, LYNNETTE M
Address: 11605 MIRACLE HILLS DR, #200
City-St-Zip: OMAHA, NE 681544467

Title: CD
Name: SCHLERT, THEODORE A
Address: 3805 WEST CHESTER PIKE, SUITE 100
City-St-Zip: NEWTOWN SQUARE, PA 190733277

Title: VD
Name: DEEMER, WILLIAM
Address: 130 HIGHGROVE LN
City-St-Zip: CHESTERFIELD, MO 630057114

Title: TD
Name: MITCHELL, LARRY M
Address: 541 W WELLINGTON ROAD
City-St-Zip: INDIANAPOLIS, IN 46260

Title: SD
Name: WILLIAMS, MICHAEL J
Address: 615 ELSINORE PLACE
City-St-Zip: CINCINNATI, OH 452021459

Title: AS
Name: MCCOY, JAMES T
Address: 11605 MIRACLE HILLS DR, #200
City-St-Zip: OMAHA, NE 681544467

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: JAMES T. MCCOY

AS

01/04/2012

Electronic Signature of Signing Officer or Director

Date