

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H81115

FILED
Jan 07, 2011
Secretary of State

Entity Name: FIRST PROFESSIONALS INSURANCE COMPANY, INC.

Current Principal Place of Business:

1000 RIVERSIDE AVENUE
8TH FLOOR
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

Current Mailing Address:

1000 RIVERSIDE AVENUE
8TH FLOOR
JACKSONVILLE, FL 32204 US

New Mailing Address:

FEI Number: 59-6614702

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: DVP
Name: DIVITA, CHARLES III
Address: 1000 RIVERSIDE AVENUE, 8TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32204

Title: D
Name: GRAHAM, THOMAS M
Address: 1000 RIVERSIDE AVENUE, 8TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32204

Title: DP
Name: WHITE, ROBERT E JR
Address: 1000 RIVERSIDE AVENUE, 8TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32204

Title: CD
Name: BYERS, JOHN R
Address: 1000 RIVERSIDE AVENUE, 8TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32204

Title: DSVP
Name: SICILIAN, LOUIS V
Address: 1000 RIVERSIDE AVENUE, 8TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32204

Title: AS
Name: PARKS, PEGGY A
Address: 1000 RIVERSIDE AVENUE, 8TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32204

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: PEGGY A. PARKS

AS

01/07/2011

Electronic Signature of Signing Officer or Director

Date