2008 FOR PROFIT CORPORATION

May 15, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # J85355 05-15-2008 90022 006 ***150.00 1. Entity Name SEMINOLE CASUALTY INSURANCE COMPANY Principal Place of Business Mailing Address 6691 NOB HILL RD P.O. BOX 451719 FORT LAUDERDALE, FL 33345 FORT LAUDERDALE, FL 33321 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04232008 Chg-P City & State City & State 4. FEI Number Applied For 59-2916623 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 City Zip Code 8. 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. I am familiar with, and accept **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D D TITLE Change Addition DILE ☐ Delete SEAMAN, CARL NAME NAME GENATT, LESLIE STREET ADDRESS 6691 NOB HILL RD. STREET ADDRESS 6691 NOB HILL ROAD CITY-ST-ZIP FORT LAUDERDALE, FL 33321 CITY-ST-ZIP FORT LAUDERDALE, FL. 33321 TITLE Delete TITLE Change ☐ Addition MEVORAH, STEVEN NAME NAME STREET ADDRESS STREET ADDRESS 6691 NOB HILL RD. CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE, FL 33321 TITLE ☐ Delete TITLE Change Addition MANNING, DANA NAME NAME STREET ADDRESS STREET ADDRESS 6691 NOB HILL RD. CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE, FL 33321 ☐ Delete TITLE ☐ Change ☐ Addition TITLE SAMMARIO, RONALD NAME NAME 6691 NOB HILL RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33321 CITY-ST-ZIP D/T Delete TITLE Change Addition TITLE SUTTON, RANDY NAME NAME STREET ADDRESS 6691 NOB HILL RD. STREET ADDRESS FORT LAUDERDALE, FL 33321 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or superimental 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE: Kiora SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FORT LAUDERDALE, FL 33321

HALPER, STEVEN

STREET ADDRESS | 6691 NOB HILL RD.

NAME

RONALD SAMMARIO, PRESIDENT

FILED

04-25-08 954-623-6700