

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K27104

FILED
Feb 27, 2009
Secretary of State

Entity Name: FIRST PROTECTION CORPORATION OF FLORIDA

Current Principal Place of Business:

601 CARLSON PKWY
SUITE 990
MINNETONKA, MN 55305 US

New Principal Place of Business:

Current Mailing Address:

601 CARLSON PKWY
SUITE 990
MINNETONKA, MN 55305 US

New Mailing Address:

FEI Number: 41-1637611 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANSON, JANET E
Address: 601 CARLSON PKWY #990
City-St-Zip: HOPKINS, MN 55305

Title: CCEO () Delete
Name: GRIGGS, BRENT E
Address: 14755 N OUTER FORTY DRIVE, STE 400
City-St-Zip: CHESTERFIELD, MO 63017

Title: VP () Delete
Name: BIELEN, RICHARD J
Address: 2801 HWY 280 SOUTH
City-St-Zip: BIRMINGHAM, AL 35224

Title: SVCT () Delete
Name: CARIOLANO, GREGG O
Address: 14755 N OUTER FORTY DR STE 400
City-St-Zip: CHESTERFIELD, MO 63017

Title: SVPS () Delete
Name: HACKETT, RICHARD C
Address: 14755 N OUTER FORTY DR STE 400
City-St-Zip: CHESTERFIELD, MO 63017

Title: VP () Delete
Name: WALKER, STEVEN G
Address: 2801 HWY 280 S
City-St-Zip: BIRMINGHAM, AL 35224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANSON, JANET E
Address: 601 CARLSON PKWY #990
City-St-Zip: MINNETONKA, MN 55305

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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Name:
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JANET E HANSON

PRES

02/27/2009

Electronic Signature of Signing Officer or Director

Date