2007 FOR PROFIT CORPORATION

Apr 30, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT #K31071 04-30-2007 90413 032 ***150.00 1. Entity Name SECURITY NATIONAL INSURANCE COMPANY Principal Place of Business Mailing Address 400000 **5701 STIRLING ROAD 5701 STIRLING ROAD** DAVIE, FL 33314-7431 DAVIE, FL 33314-7431 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0109120 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name 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 Zip Code City Fl 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TD 💢 Delete TITLE ☐ Change ☐ Addition EISENACHER, CRAIG NAME NAME 5701 STIRLING ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33314** CITY-ST-7/P PD Addition ☐ Delete Change TITLE TITLE DAILEY, JEFFREY J NAME NAME 5701 STIRLING ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33314** CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change TITLE NAME ONDECK, JOHN L 5701 STIRLING RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33314** CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE SCHAFANI, JAMES J JR. NAME 5701 STIRLING ROAD STREET ADORESS STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33314** CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NOONAN, SIMON NAME NAME STREET ADDRESS STREET ADDRESS 5701 STIRLING RD CITY-ST-ZIP **DAVIE, FL 33314** CITY-ST-ZIP 🔼 Change ☐ Delete TITLE Addition TITLE SADLER KOLDEN

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

Davie G

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SADLER, ROBERT

5701 STIRLING RD

DAVIE, FL 33314

WED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/07

33314

FILED