Apr 30, 2008 8:00 am Secretary of State 2008 FOR PROFIT CORPORATION **ANNUAL REPORT** DOCUMENT #L88049 04-30-2008 90200 011 ***150.00 1. Entity Name FLORIDA PHYSICIANS ASSOCIATION LEGAL DEFENSE INSURANCE COMPANY, INC. Principal Place of Business Mailing Address 60024502 6817 SOUTHPOINT PARKWAY 6817 SOUTHPOINT PARKWAY **SUITE 1802 SUITE 1802** JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For **369-20000** 90-0289065 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent George K. Brew **BREW & HARPER, PL** Street Address (P.O. Box Number is Not Acceptable) 6817 SOUTHPOINT PARKWAY 6817 Southpoint Parkway **SUITE 1804** JACKSONVILLE, FL 32216 Suite 1804 Zip Code 32216 City **Jacksonville** 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. GEON GE SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DVP TITLE Change □ Delete TITLE ☐ Addition T/D/MD BREW, GEORGE K NAME NAME Brew, George K. STREET ADDRESS 6817 SOUTHPOINT PARKWAY, SUITE 1804 STREET ADDRESS 6817 Southpoint Parkway, Suite 1804 Jacksonville, FL 32216 CITY-ST-ZIP JACKSONVILLE, FL 32216 CITY-ST-ZIP ΩP TITLE ☐ Delete TITLE Change ☐ Addition HEDLEY, HALE E MD NAME NAME STREET ADDRESS 6817 SOUTHPOINT PARKWAY, SUITE 1802 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32216 CITY-ST-ZIP DVP TITLE **K**XOelete ☐ Change ☐ Addition BRIGHT, DAVID E MD NAME NAME STREET ADDRESS 6817 SOUTHPOINT PARKWAY, SUITE 1802 STREET ADDRESS CITY-ST-7IP JACKSONVILLE, FL 32216 CITY-ST-ZIP TITLE K Delete TITLE ☐ Change ☐ Addition HARPER, LEWIS W NAME NAME STREET ADORESS 6817 SOUTHPOINT PARKWAY, SUITE 1804 STREET ADDRESS JACKSONVILLE, FL 33216 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. GEOXIE