2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007649

FILED Feb 24, 2011 Secretary of State

Entity Name: FLORIDA PROPERTY AND CASUALTY ASSOCIATION-CCE, INC.

Current Principal Place of Business: New Principal Place of Business:

6753 THOMASVILLE RD., STE 108-323 TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

6753 THOMASVILLE RD., STE 108-323 TALLAHASSEE, FL 32312

FEI Number: 32-0036425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRIMSLEY, CHARLES J 3909 NE 163RD ST STE 304 NORTH MIAMI BEACH, FL 33160 US

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: DC

 Name:
 GRIMSLEY, CHARLES J

 Address:
 3909 N.E. 163RD ST., STE 304

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160

Title: DST

Name: WHITED, JIMMY

Address: 7295 CORPORATE CENTER DR, #200

City-St-Zip: MIAMI, FL 33136

Title: DT

Name: DOLL, DIANE L

Address: 6753 THOMASVILLE ROAD, STE 108-323

City-St-Zip: TALLAHASSEE, FL 32312

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES J. GRIMSLEY

D/C

02/24/2011