2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000665

Apr 10, 2012 Secretary of State

Entity Name: FLORIDA PUBLIC HOUSING AUTHORITY SELF INSURANCE FUND, INC.

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

3606 MACLAY BLVD., S. 3606 MACLAY BLVD., S. TALLAHASSEE, FL 32312

100

TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

PO BOX 12909

TALLAHASSEE, FL 323172909

FEI Number: 26-2134392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HUNT, SCOTT P 3606 MACLAY BLVD., S.

US TALLAHASSEE, FL 32312

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:

MILLER, BARBARA Name: Address: 4780 NORTH STATE RD 7 City-St-Zip: LAUDERDALE LAKES, FL 33319

Title:

Name: CASTILLO, J. MANUEL Address: 1400 KENNEDY DRIVE City-St-Zip: KEY WEST, FL 33040

Title:

WILLIAMS, MARTIN Name: Address: 1529 WEST MAIN STREET City-St-Zip: TAMPA, FL 33607

Title:

Name: BURGER, MARIA 611 CHURCH STREET Address: City-St-Zip: STUART, FL 34994

Title:

FERGUSON, RONNIE Name: 1300 BROAD STREET Address: JACKSONVILLE, FL 32202 City-St-Zip:

Title:

SKIPPER, LETICIA Name: Address: 1800 FARM WORKER WAY IMMOKALEE, FL 34142 City-St-Zip:

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: BARBARA MILLER С 04/10/2012