2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006320

FILED Jan 11, 2012 Secretary of State

Entity Name: FLORIDA FRATERNAL INSURANCE COUNSELLORS INCORPORATED

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

29439 CORTEZ BLVD

BROOKSVILLE, FL 34602 US

Current Mailing Address: New Mailing Address:

276 SILAS COURT

SPRING HILL, FL 346099083 US

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

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

BLANTON, MARK 29439 CORTEZ BLVD BROOKSVILLE, FL 34602 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: PRES

 Name:
 BLANTON, MARK

 Address:
 29439 CORTEZ BLVD

 City-St-Zip:
 BROOKSVILLE, FL 34602

Title: VP

 Name:
 DIPIANO, JOSEPH J

 Address:
 276 SILAS COURT

 City-St-Zip:
 SPRING HILL, FL 34609 90

Title: TREA

Name: PREDMORE, LAUREL
Address: 7001 ALBERTA STREET
City-St-Zip: BROOKSVILLE, FL 34604

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: MARK BLANTON PRES 01/11/2012