

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000006057

FILED
Oct 05, 2009
Secretary of State

Entity Name: FLORIDA PROPERTY AND CASUALTY ASSOCIATION, INC.

Current Principal Place of Business:

400 S. MONROE STREET
SUITE 701
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

215 S. MONROE STREET
SUITE 701
TALLAHASSEE, FL 32301 US

Current Mailing Address:

400 S. MONROE STREET
SUITE 701
TALLAHASSEE, FL 32301 US

New Mailing Address:

215 S. MONROE STREET
SUITE 701
TALLAHASSEE, FL 32301 US

FEI Number: 65-0796967 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GRIMSLEY, CHARLES J
1313 NW 167TH STREET
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

GRIMSLEY, CHARLES J ESQ.
1313 NW 167TH STREET
MIAMI GARDENS, FL 33169 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: CHARLES J. GRIMSLEY, ESQ.

10/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRIMSLEY, CHARLES J
Address: 1313 NW 167 STREET
City-St-Zip: MIAMI GARDENS, FL 33169

Title: D () Delete
Name: WHITED, JIMMY
Address: 7295 CORPORATE CENTER DRIVE #200
City-St-Zip: MIAMI, FL 33136

Title: DS () Delete
Name: NAON, ALBERTO
Address: 3155 N.W. 77TH AVENUE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CTD (X) Change () Addition
Name: GRIMSLEY, CHARLES J
Address: 1313 NW 167 STREET
City-St-Zip: MIAMI GARDENS, FL 33169

Title: VD (X) Change () Addition
Name: WHITED, JIMMY
Address: 7295 CORPORATE CENTER DRIVE #200
City-St-Zip: MIAMI, FL 33136

Title: SD (X) Change () Addition
Name: NAON, ALBERTO
Address: 3155 N.W. 77TH AVENUE
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CHARLES J. GRIMSLEY

CTD

10/05/2009

Electronic Signature of Signing Officer or Director

Date