2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006057

FILED Mar 02, 2010 Secretary of State

Entity Name: FLORIDA PROPERTY AND CASUALTY ASSOCIATION, INC.

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

215 S. MONROE STREET SUITE 701

TALLAHASSEE, FL 32301 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CTD

Name: GRIMSLEY, CHARLES J Address: 1313 NW 167 STREET City-St-Zip: MIAMI GARDENS, FL 33169

Title: VD

Name: WHITED, JIMMY

Address: 7295 CORPORATE CENTER DRIVE #200

City-St-Zip: MIAMI, FL 33136

Title: SD

 Name:
 NAON, ALBERTO

 Address:
 3155 N.W. 77TH AVENUE

 City-St-Zip:
 MIAMI, FL 33122

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 CTD 03/02/2010