2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006057

FILED Feb 22, 2012 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:

SCOTT, KATHERINE WEBB ESQ. 215 S. MONROE ST. STE 701 TALLAHASSEE, FL 32301 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: 2421 S.W. 29TH WAY

City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VD

Name: WHITED, JIMMY

Address: 5820 BLUE LAGOON DRIVE, SUITE 200

City-St-Zip: MIAMI, FL 33126 US

Title: SD

 Name:
 NAON, ALBERTO

 Address:
 3155 N.W. 77TH AVENUE

 City-St-Zip:
 MIAMI, FL 33122 US

Title:

Name: DESJADON, ROGER

Address: 621 N.W.53RD STREET, SUITE 125 City-St-Zip: BOCA RATON, FL 33487 US

Title:

Name: JERGER, TOM J

Address: 7785 66TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33781 US

Title:

Name: LOUGHMAN, TONY A

Address: 200 W. FORSYTH ST., SUITE 1200 City-St-Zip: JACKSONVILLE, FL 32202 US

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 02/22/2012