

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000005478

Entity Name: TOMOKA RE HOLDINGS, INC.

FILED
Sep 23, 2010
Secretary of State

Current Principal Place of Business:

7201 NW 11TH PL.
GAINESVILLE, FL 32605

New Principal Place of Business:

Current Mailing Address:

ATTN: LEGAL COMPLIANCE
PO BOX 147018
GAINESVILLE, FL 326147018

New Mailing Address:

FEI Number: 59-3619421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE, SCOTT P
7201 NW 11TH PL.
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

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: CEO
Name: SHIVELY, WILLIAM J
Address: 7201 NW 11TH PL.
City-St-Zip: GAINESVILLE, FL 32605

Title: COOS
Name: MATZ, DONALD C JR
Address: 7201 NW 11TH PL.
City-St-Zip: GAINESVILLE, FL 32605

Title: D
Name: CURRAN, JOEL
Address: 7201 N.W. 11TH PLACE
City-St-Zip: GAINESVILLE,, FL 32605

Title: D
Name: PETRONE, ERNIE
Address: 7201 N.W. 11TH PLACE
City-St-Zip: GAINESVILLE, FL 32605

Title: D
Name: PETRONE, KATHY
Address: 7201 N.W. 11TH PLACE
City-St-Zip: GAINESVILLE, FL 32605

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONALD C. MATZ, JR.

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09/23/2010

Electronic Signature of Signing Officer or Director

Date