2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED DOCUMENT # P00000075422 07 AUG -8 PM 1:17 FLORIDA LAWYERS INSURANCE AGENCY, INC. SECRETAL OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 3504 LAKE LYNDA DRIVE 3504 LAKE LYNDA DRIVE SUITE 325A SUITE 325A ORLANDO, FL 32817 ORLANDO, FL 32817 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 07242007 CR2E034 (12/06) Chg-P City & State 4 FEI Number Applied For City & State 59-3679331 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMPSON, WILLIAM L JR Street Address (P.O. Box Number is Not Acceptable) 1590 ISLAND LANE 26 ORANGE PARK, FL 32003 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NO* 5. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Addition TITLE Delete Change STAGG, LAWRENCE NAME MARKE 800108197326 STREET ADDRESS P.O. BOX 32373 STREET ADDRESS 09/16/07--01036--011 **81.50 CITY ST ZIP TAMPA, FL 336013273 CITY ST ZIP TITLE ☐ Delete HILL ☐ Change Addition SONDAK, ROBERT M NAM NAME STREET ADDRESS 9400 S. DADELAND BVLD., STE 600 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY ST ZIP ☐ Delete ☐ Change TITLE THE ☐ Addition DOPPELT, AVA K NAME 851 MAYFIELD AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-7/P WINTER PARK, FL 32789 CHY ST ZIP DΡ Delete TITLE Change Addition TITLE LOUCKS, WILLIAM E NAME NAME STREET ADDRESS 3504 LAKE LYNDA DR, STE. 325A STREET ADDRESS CITY-S1-ZIP ORLANDO, FL 32817 CITY ST ZIP ☐ Change ☐ Delete HILE ☐ Addition HILL SD NAME WILLIAMS, GARY NAME P.O. BOX 391 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32302 CITY ST ZIP ☐ Addition FITLE TD ☐ Defete TITLE ☐ Change DISQUE, PHILIP A NAME NAME 707 S.E. 3RD AVENUE, STE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY ST ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

MARY F. JONES

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

08/06/07

ATTACHMENT

AMENDED 2007 UNIFORM BUSINESS REPORT (UBR)

Florida Lawyers Insurance Agency, Inc. Document # P00000075422

10. OFFICERS AND DIRECTORS, continued

Title

EVP

Name

JONES, MARY F.

Address

3504 LAKE LYNDA DRIVE, STE. 325

ORLANDO, FL 32817

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

Title

D

Name

ALAN B. BOOKMAN

Address

30 SOUTH SPRING STREET

PENSACOLA, FLORIDA 32502