

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109784

FILED
Mar 24, 2008
Secretary of State

Entity Name: FLORIDA CATASTROPHE CORPORATION

Current Principal Place of Business:

2023 APEX COURT
APOPKA, FL 32703

New Principal Place of Business:

7214 EDGEWATER DRIVE
ORLANDO, FL 32810

Current Mailing Address:

2023 APEX COURT
APOPKA, FL 32703

New Mailing Address:

7214 EDGEWATER DRIVE
ORLANDO, FL 32810

FEI Number: 59-3683376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGERON, REGGIE V
2023 APEX COURT
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

BERGERON, REGGIE V
7214 EDGEWATER DRIVE
ORLANDO, FL 32810 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:

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERGERON, REGGIE
Address: 2023 APEX COURT
City-St-Zip: APOPKA, FL 32703

Title: D () Delete
Name: LUECK, ERIC C
Address: 2023 APEX COURT
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERGERON, REGGIE
Address: 7214 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32810

Title: D (X) Change () Addition
Name: LUECK, ERIC C
Address: 7214 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32810

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

SIGNATURE: REGGIE BERGERON

D

03/24/2008

Electronic Signature of Signing Officer or Director

Date