2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 10, 2006 8:00 am Secretary of State **DOCUMENT # P00000117976** 04-10-2006 90331 019 ***150.00 1. Entity Name HOMESITE INSURANCE COMPANY OF FLORIDA Principal Place of Business Mailing Address 50010458 301 SOUTH BRONOUGH ST. 301 SOUTH BRONOUGH ST. STF 200 STE. 200 TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 2. Principal Place of Business 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. CR2E034 (11/05) 03282006 Cha-P Applied For City & State City & State 4. FEI Number 04-3489719 Not Applicable Country Zip 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 CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 Zip Code City 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 the obligations of registered agent. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DCFO TITI F ☐ Delete TITLE FONDRIEST, FABIAN JOHN NAME NAME STREET ADDRESS STREET ADDRESS 94 ELM ST. CONCORD, MA 01742 CITY-ST-7IP CITY-ST-ZIP ☐ Change X☐ Addition D/S/V TITLE □ Delete TITLE Scavongelli, Anthony M SCAVONGELLI, ANTHONY M NAME NAME 15 Winslow Road 15 WINSLOW RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP DUXBURY, MA 02332 Duxbury, MA 02332 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE VERNIERO, BENNETT C NAME NAME STREET ADDRESS STREET ADDRESS 125 ELMWOOD RD CITY-ST-ZIP CITY-ST-ZIP WELLESLEY, MA 02481 Addition ☐ Delete TITLE D/T/V TATLE Morahan, James T. Jr MORAHAN, JAMES T JR NAME NAME 14 Caton Road STREET ADDRESS STREET ADDRESS 14 CATON RD. CITY - ST - ZIP FOXBORO, MA 02035 Foxboro, MA 02035 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME RIOS, MANUEL Z NAME STREET ADDRESS 20 LEWIS FARM RD. STREET ADDRESS CITY-ST-ZIP DUXBURY, MA 02332 CITY-ST-ZIP ☐ Change XX Addition ☐ Delete TITLE V/D TITLE SETTEL, PETER B NAME Peter B. Settel NAME STREET ADDRESS 4 BOWSPRIT LANE 4 Bowsprit Lane 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 impowered. STREET ADDRESS

Anthony Scavongelli

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

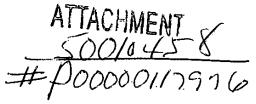
3/29/06

Date

617-832-1319

Daytime Phone #

FILED





Direct Line: 617-832-1478 Email: pbrylinsky@Homesite.com

April 4, 2006

Florida Department of State Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re: Homesite Insurance Company of Florida

Dear Sir or Madam:

Enclosed please find the 2006 for Profit Corporation Annual Report for the above-referenced company, along with a check in the amount of \$150.00 to cover the filing fee.

Please feel free to contact me should you have any questions or require additional information.

Sincerely,

Patricia R. Brylinsky
Corporate Paralegal

Homesite Insurance

Enclosures

Additional Officers

Homesite Insurance Company of Florida

Title: P/D

Name: Douglas A. Batting

Address: 330 Dartmouth Street, Apt. 2N

Boston, MA 02116

Title: V

Name: Brendan G. Voss

Address: 14 Stearns Road

Scituate, MA 02066

Title:

V

Name: Stephen D. Stayton Address: 71 Brick Hill Lane

Duxbury, MA 02332