2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 19, 2007 8:00 am Secretary of State **DOCUMENT # P00000117976** 04-19-2007 90190 046 ***150.00 HOMESITE INSURANCE COMPANY OF FLORIDA Principal Place of Business Mailing Address 40069343 301 SOUTH BRONOUGH ST. 301 SOUTH BRONOUGH ST. STE. 200 STE. 200 TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042007 Cha-P CR2E034 (12/06) 4. FEI Number City & State City & State Applied For 04-3489719 Not Applicable Zip Country Country Zip \$8,75 Additional 5. Certificate of Status Desired 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 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. \Box After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DOFO TITLE ☐ Delete TITLE ☐ Change ■ Addition FONDRIEST, FABIAN JOHN NAME NAME STREET ADDRESS 94 ELM ST. STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP CONCORD, MA 01742 TITLE Detete TITLE ☐ Change ☐ Addition NAME SCAVONGELLI, ANTHONY M NAME 15 WINSLOW RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DUXBURY, MA 02332 CITY-ST-ZIP DV Delete TITLE TITLE ☐ Change ☐ Addition VERNIERO, BENNETT C NAME NAME 125 ELMWOOD RD STREET ADDRESS STREET ADDRESS CITY - ST-7IP WELLESLEY, MA 02481 CITY-ST-7P ☐ Delete TITLE Change Addition TITLE MORAHAN, JAMES T JR NAME NAME STREET ADDRESS 14 CATON RD. STREET ADDRESS CITY - ST - ZIP FOXBORO, MA 02035 CITY-ST-ZIP TITLE DV ☐ Delete TITLE ☐ Change Addition RIOS, MANUEL Z NAME NAME STREET ADDRESS 20 LEWIS FARM RD. STREET ADDRESS DUXBURY, MA 02332 CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE SETTEL, PETER B NAME NAME 4 BOWSPRIT LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DUXBURY, MA 02332 CITY-ST-ZIP 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 empowered.

4-12-07

617-832-1300

FILED

ATTACHMENT

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 Steams Road

Scituate, MA 02066

Title:

V

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

Duxbury, MA 02332

Title:

V

Name: Preston B. Kavanagh III

Address: 10 South Road

Burlington, CT 06013

Title:

V

Name: Christopher L. Conti Address: 14 Exeter Street

West Newton, MA