2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# P03000018144

Entity Name: BUSINESSFIRST INSURANCE COMPANY

Current Principal Place of Business:

2025 CRYSTALWOOD DRIVE
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

2025 CRYSTALWOOD DRIVE
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 03-0506789 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

F&L CORP
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: KUNDRAT, W. JR
Address: 6009 LOVE RIDGE DR
City-St-Zip: TALLAHASSEE, FL 32312

Title: D ( ) Delete
Name: SANDEFER, GEORGE H
Address: 107 FISH CREEK TR
City-St-Zip: PALATKA, FL 32177

Title: D,S ( ) Delete
Name: NISSEN, NIS H III
Address: 4406 SUGARTREE DR
City-St-Zip: LAKELAND, FL 33813

Title: D,P ( ) Delete
Name: PETCOFF, THOMAS S
Address: 1212 KELLS CT
City-St-Zip: LAKELAND, FL 33813

Title: D ( ) Delete
Name: WINTZ, CHARLES R
Address: 8146 CROSSWIND RD
City-St-Zip: JACKSONVILLE, FL 32244

Title: D,T ( ) Delete
Name: HANSELMAN, JOHN D
Address: 4174 CUMBERLAND POINT DRIVE
City-St-Zip: GAINESVILLE, GA 30504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: THOMAS S. PETCOFF D, P 04/30/2008

Electronic Signature of Signing Officer or Director — Date