2010 FOR PROFIT CORPORATION ANNUAL REPORT

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:

CHIEF FINANCIAL OFFICER
P.O. BOX 6200 32314-6200
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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
Name: KUNDRAT, W. JR
Address: 6009 LOVE RIDGE DR
City-St-Zip: TALLAHASSEE, FL 32312

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

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

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

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

Title: D,T
Name: HANSELMAN, JOHN D
Address: 4631 WOODLAND CORPORATE BLVD., STE. 300
City-St-Zip: TAMPA, FL 33614

I hereby 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 all other like empowered.

SIGNATURE: THOMAS S. PETCOFF   D,P   04/23/2010
       Electronic Signature of Signing Officer or Director   Date