

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093776

FILED
May 04, 2011
Secretary of State

Entity Name: FLORIDA NATIONAL FLOOD INSURANCE COMPANY

Current Principal Place of Business:

8200 113TH STREET NORTH
SUITE 203
SEMINOLE, FL 33772 US

New Principal Place of Business:

Current Mailing Address:

8200 113TH STREET NORTH
SUITE 203
SEMINOLE, FL 33772 US

New Mailing Address:

FEI Number: 02-0705697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARR, TONI
8200 113TH STREET NORTH
SUITE 202
SEMINOLE, FL 33772 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

OFFICERS AND DIRECTORS:

Title: P
Name: SCARR, BARRY
Address: 8200 113TH STREET NORTH, STE. 202
City-St-Zip: SEMINOLE, FL 33772 US

Title: VP
Name: SCARR, TONI
Address: 8200 113TH ST N., SUITE 202
City-St-Zip: SEMINOLE, FL 33772

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: TONI S SCARR

VP

05/04/2011

Electronic Signature of Signing Officer or Director

Date