2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2012
Secretary of State

DOCUMENT# P03000093776

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:

8200 113TH STREET NORTH
SUITE 202
SEMINOLE, FL 33772 US

Current Mailing Address:

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

New Mailing Address:

8200 113TH STREET NORTH
SUITE 202
SEMINOLE, FL 33772 US

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 04/10/2012

Electronic Signature of Signing Officer or Director Date