

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108040

Entity Name: EB REINSURANCE HOLDING, INC.

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

8100 NATIONS WAY
JACKSONVILLE, FL 32256

New Principal Place of Business:

501 RIVERSIDE AVE.
12TH FLOOR
JACKSONVILLE, FL 32202

Current Mailing Address:

8100 NATIONS WAY
JACKSONVILLE, FL 32256

New Mailing Address:

501 RIVERSIDE AVE.
12TH FLOOR
JACKSONVILLE, FL 32202

FEI Number: 02-0707764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MEEKS, GARY A CEO
Address: 8100 NATIONS WAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: PRES () Delete
Name: CLEMENTS, ROBERT M
Address: 8100 NATIONS WAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: CFO () Delete
Name: WILSON, W. BLAKE
Address: 8100 NATIONS WAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: SEC () Delete
Name: HAJDA, THOMAS A
Address: 8100 NATIONS WAY
City-St-Zip: JACKSONVILLE, FL 32256

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:

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 A. HAJDA

SEC

02/14/2008

Electronic Signature of Signing Officer or Director

Date