

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008932

FILED  
Feb 10, 2010  
Secretary of State

**Entity Name:** TOWER HILL PREFERRED INSURANCE COMPANY

**Current Principal Place of Business:**

7201 N.W. 11TH PLACE  
GAINESVILLE, FL 32605

**New Principal Place of Business:**

**Current Mailing Address:**

7201 N.W. 11TH PLACE  
GAINESVILLE, FL 32605

**New Mailing Address:**

**FEI Number:** 56-1543230      **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: DCEO  
Name: SHIVELY, WILLIAM J  
Address: 608 SW 97TH TERRACE  
City-St-Zip: GAINESVILLE, FL 32607

Title: DPCO  
Name: MATZ, DONALD C JR  
Address: 10357 SW 45TH LANE  
City-St-Zip: GAINESVILLE, FL 32608

Title: DVPS  
Name: CURRAN, JOEL P  
Address: 4007 S.W. 93RD. DR.  
City-St-Zip: GAINESVILLE, FL 32608

Title: DVPT  
Name: BENSON, KEYTON  
Address: 5814 S.W. 89TH TERR.  
City-St-Zip: GAINESVILLE, FL 32608

Title: D  
Name: MEENAN, TIMOTHY J  
Address: 204 S. MONROE ST.  
City-St-Zip: TALLAHASSEE, FL 32301

Title: D  
Name: BIENEK, TIMOTHY A  
Address: 5112 REMINTON PARK DR.  
City-St-Zip: FLOWER MOUND, TX 75028

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: DONALD C. MATZ, JR.

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02/10/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date