

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064314

FILED  
Jan 19, 2006  
Secretary of State

Entity Name: TOWER HILL SELECT 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: 20-1078811      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:**

CHIEF FINANCIAL OFFICER  
P.O. BOX 6200 (32314-6200)  
200 E. GAINES ST.  
TALLAHASSEE, FL 32399 US

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: CFO      01/19/2006  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D      ( ) Delete  
Name: SHIVELY, WILLIAM J  
Address: 608 SW 97TH TERRACE  
City-St-Zip: GAINESVILLE, FL 32607

Title: D      ( ) Delete  
Name: THOMASSON, PHILLIP M  
Address: 3857 SW 93RD TERRACE  
City-St-Zip: GAINESVILLE, FL 32608

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

Title: D      ( ) Delete  
Name: PALMQUIST, JONATHON B  
Address: 3419 SW 92RD WAY  
City-St-Zip: GAINESVILLE, FL 32608

Title: D      (X) Delete  
Name: SHEEKEY, BRIAN T  
Address: 8817 SW 61ST AVENUE  
City-St-Zip: GAINESVILLE, FL 32608

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CCEO      (X) Change ( ) Addition  
Name: SHIVELY, WILLIAM J  
Address: 608 SW 97TH TERRACE  
City-St-Zip: GAINESVILLE, FL 32607

Title: P      (X) Change ( ) Addition  
Name: THOMASSON, PHILLIP M  
Address: 3857 SW 93RD TERRACE  
City-St-Zip: GAINESVILLE, FL 32608

Title: COOS      (X) Change ( ) Addition  
Name: MATZ, DONALD C JR  
Address: 10357 SW 45TH LANE  
City-St-Zip: GAINESVILLE, FL 32608

Title: T      (X) Change ( ) Addition  
Name: SHEEKEY, BRIAN T  
Address: 8817 SW 61ST AVENUE  
City-St-Zip: GAINESVILLE, FL 32608

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD C. MATZ, JR.      COOS      01/19/2006  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date