

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000089137

**FILED**  
**Aug 30, 2010**  
**Secretary of State**

**Entity Name:** NATIONAL GROUP INSURANCE COMPANY

**Current Principal Place of Business:**

101 ALMERIA AVE.  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

101 ALMERIA AVE.  
CORAL GABLES, FL 33134

**New Mailing Address:**

**FEI Number:** 20-1251228

**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

**OFFICERS AND DIRECTORS:**

Title: CD  
Name: BENITEZ, CARLOS M  
Address: 510 MUNOZ RIVERA AVENUE  
City-St-Zip: SAN JUAN, PR 00918 PR

Title: PD  
Name: VAN RHYN, EDGARDO  
Address: 510 MUNOZ RIVERA AVENUE  
City-St-Zip: HATO REY, PR 00918 PR

Title: D  
Name: GARDNER, WALLACE  
Address: 101 ALMERIA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: SD  
Name: RODRIGUEZ, EDGAR  
Address: 510 MUNOZ RIVERA AVENUE  
City-St-Zip: HATO REY, PR 00918 PR

Title: D  
Name: RIVERA-MUNICH, FERNANDO  
Address: 252 PONCE DE LEON AVE.15TH FLOOR, STE 1501  
City-St-Zip: SAN JUAN, PR 00918 PR

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: EDGAR RODRIGUEZ

SD

08/30/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date