

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089137

FILED
Apr 29, 2011
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: SAN JUAN, PR 00918 PR

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

Title: D
Name: RIVERA-MUNICH, FERNANDO
Address: 252 PONCE DE LEON AVE.15TH FL, 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

04/29/2011

Electronic Signature of Signing Officer or Director

Date