

SIGNATURE:

2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P04000139944** 04-30-2008 90152 004 ***150.00 **GULFSTREAM PROPERTY AND CASUALTY INSURANCE** COMPANY Principal Place of Business Mailing Address 6964 PROFESSIONAL PKWY EAST 6964 PROFESSIONAL PKWY EAST 60031897 SARASOTA, FL. 34240 SARASOTA FL 34240 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Sinte, Act. #, etc. Suite, Apt. # etc. CR2E034 (12/06) 04282008 Chg-P Applied For 4. FEI Number City & State City & State Not Applicable 04-3797801 Country \$8.75 Additional Zio Ζø Country П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) 200 EAST GAINES STREET TALLAHASSEE, FL 32399 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE DATE Signabular typist or szented name of registered agent and side it approvals (IADTE Registered Agent signature required when rennstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ■ Addition ☐ Change **PSD** ☐ Delete MILE TITLE DEROSA, PHILIP HALLE MALEF STREET ADDRESS 6964 PROFESSIONAL PKWY E STREET ADDRESS CRY-ST-ZIP CITY-ST-ZP SARASOTA, FL 34240 Maddition Addition Chacas Delete TITLE TITLE TEASH RIVERS, BRYAN NAME: STREET ACORESS 525 ASPEN GLADE CT STREET ADDRESS CITY-ST-ZIP City-St-27 LEXINGTON, SC 29072 ☐ Change ☐ Addition HELE ☐ Delete mu NAME REDFEARN, KYLE HALF STREET ADDRESS STREET ADDRESS 14416 HIGH HILL POND RD CITY-ST-ZIP CITY-51-2P TALLAHASSEE, FL 32309 ☐ Change Addition TITLE Delete TITLE MONTS, ELIZABETH R HAME 拉基基 2141 MUSKOGEE TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NOKOMIS, FL 34275 CITY+ST-2F Change Addition Delete TITLE TITLE HALE HUGGINS, REX W HAME 405 S, COIT ST. STREET ADDRESS 6964 PROFESSIONAL PKWY EAST STREET ADDRESS SARASOTA, FL 34240 CITY-ST-ZIP FLORENCE DITY_CT_7/P Change ☐ Addition TITLE Octeze HHE HALE HALLE STREET ACORESS STREET ADDRESS CATY-ST-ZIP CHIY-ST-ZF 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an ettachment with an address, with all other like empowered

G OFFICER OR DIRECTOR

Date

FILED Apr 30, 2008 8:00 am