

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000031545

FILED
Aug 07, 2009
Secretary of State**Entity Name:** SECURITY FIRST INSURANCE COMPANY**Current Principal Place of Business:**140 S ATLANTIC AVE
SUITE# 200
ORMOND BEACH, FL 32176**New Principal Place of Business:****Current Mailing Address:**140 S ATLANTIC AVE
SUITE# 200
ORMOND BEACH, FL 32176**New Mailing Address:****FEI Number:** 75-3176411 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
200 E GAINES ST
TALLAHASSEE, FL 32314 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: P () Delete
Name: BURT, W. LOCKWOOD
Address: 140 S ATLANTIC AVE - STE 400
City-St-Zip: ORMOND BEACH, FL 32176

Title: VP () Delete
Name: DIPARDO, ANTHONY
Address: 140 S ATLANTIC AVE - STE 400
City-St-Zip: ORMOND BEACH, FL 32176

Title: STD () Delete
Name: BROCKSMITH, DONALD G
Address: 140 S ATLANTIC AVE - STE 400
City-St-Zip: ORMOND BEACH, FL 32176

Title: D () Delete
Name: BLEIWISE, HARRY R
Address: 140 S ATLANTIC AVE - STE 400
City-St-Zip: ORMOND BEACH, FL 32176

Title: D () Delete
Name: BLEIWISE, CHARLES D
Address: 140 S ATLANTIC AVE - STE 400
City-St-Zip: ORMOND BEACH, FL 32176

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURT, W. LOCKWOOD
Address: 140 S ATLANTIC AVE - STE 200
City-St-Zip: ORMOND BEACH, FL 32176

Title: SVPD (X) Change () Addition
Name: KRUCK, WERNER E
Address: 140 S ATLANTIC AVE - STE 200
City-St-Zip: ORMOND BEACH, FL 32176

Title: STD (X) Change () Addition
Name: BROCKSMITH, DONALD G
Address: 140 S ATLANTIC AVE - STE 200
City-St-Zip: ORMOND BEACH, FL 32176

Title: D (X) Change () Addition
Name: BLEIWISE, HARRY R
Address: 120 MOUNTAIN AVENUE
City-St-Zip: SPRINGFIELD, NJ 07081

Title: D (X) Change () Addition
Name: BLEIWISE, CHARLES D
Address: 19133 STREAM SIDE COURT
City-St-Zip: BOCA RATON, FL 33498

Title: D () Change (X) Addition
Name: LALLY, CHARLES E
Address: 120 MOUNTAIN AVENUE
City-St-Zip: SPRINGFIELD, NJ 07081

I hereby certify that the information supplied with this filing does not qualify 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 G BROCKSMITH

MR

08/07/2009

Electronic Signature of Signing Officer or Director

Date