

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031545

FILED
Jan 04, 2012
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: COBP
Name: BURT, W. LOCKWOOD
Address: 140 S ATLANTIC AVE - STE 200
City-St-Zip: ORMOND BEACH, FL 32176

Title: COOD
Name: KRUCK, WERNER E
Address: 140 S ATLANTIC AVE - STE 200
City-St-Zip: ORMOND BEACH, FL 32176

Title: TD
Name: BECKER-JONES, CLIVE
Address: 140 S ATLANTIC AVE - STE 200
City-St-Zip: ORMOND BEACH, FL 32176

Title: D
Name: BLEIWISE, HARRY R
Address: 120 MOUNTAIN AVENUE
City-St-Zip: SPRINGFIELD, NJ 07081

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

Title: D
Name: LALLY, CHARLES E
Address: 120 MOUNTAIN AVENUE
City-St-Zip: SPRINGFIELD, NJ 07081

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: BURT W. LOCKWOOD

COBP

01/04/2012

Electronic Signature of Signing Officer or Director

Date