

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049664

FILED
Apr 18, 2008
Secretary of State

Entity Name: FIRST HOME INSURANCE COMPANY

Current Principal Place of Business:

4500 SALISBURY ROAD, SUITE 100
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

29621 NORTHWESTERN HIGHWAY
SOUTHFIELD, MI 48034

New Mailing Address:

4500 SALISBURY ROAD, SUITE 100
JACKSONVILLE, FL 32216

FEI Number: 20-2569088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFLER, WALTER M
4500 SALISBURY ROAD, SUITE 100
JACKSONVILLE, FL 32216 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEFLER, WALTER M
Address: 4500 SALISBURY ROAD, SUITE 100
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: SD () Delete
Name: DULAPA, THOMAS B
Address: 29621 NORTHWESTERN HIGHWAY
City-St-Zip: SOUTHFIELD, MI 48034 US

Title: TD () Delete
Name: THOMAS, JAMES M
Address: 29621 NORTHWESTERN HIGHWAY
City-St-Zip: SOUTHFIELD, MI 48034 US

Title: D () Delete
Name: MANETTI, LOUIS J
Address: 29621 NORTHWESTERN HIGHWAY
City-St-Zip: SOUTHFIELD, MI 48034 US

Title: D () Delete
Name: PATTERSON, GEORGE D
Address: 29621 NORTHWESTERN HIGHWAY
City-St-Zip: SOUTHFIELD, MI 48034 US

Title: D () Delete
Name: GOLEM, DENNIS E
Address: 29621 NORTHWESTERN HIGHWAY
City-St-Zip: SOUTHFIELD, MI 48034 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TS (X) Change () Addition
Name: KORDUCKI, STEPHEN A
Address: 4500 SALISBURY ROAD
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: D (X) Change () Addition
Name: RIVERS, BRYAN D
Address: 1501 LADY STREET
City-St-Zip: COLUMBIA, SC 29201 US

Title: D (X) Change () Addition
Name: MANETTI, LOUIS J
Address: 222 WEST ADAMS STREET
City-St-Zip: CHICAGO, IL 60606 US

Title: D (X) Change () Addition
Name: PATTERSON, GEORGE D
Address: 222 WEST ADAMS STREET
City-St-Zip: CHICAGO, IL 60606 US

Title: D (X) Change () Addition
Name: GOLEM, DENNIS E
Address: 222 WEST ADAMS STREET
City-St-Zip: CHICAGO, IL 60606 US

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: STEPHEN KORDUCKI

CFO

04/18/2008

Electronic Signature of Signing Officer or Director

Date