

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049664

FILED
Jun 17, 2009
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:

4500 SALISBURY ROAD, SUITE 100
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 20-2569088

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D (X) Change () Addition
Name: KRIVOZUS, YANA
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: W.MICHAEL LEFLER

CEO

06/17/2009

Electronic Signature of Signing Officer or Director

Date