

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090637

FILED
Jan 14, 2010
Secretary of State

Entity Name: HILLCREST INSURANCE COMPANY

Current Principal Place of Business:

7201 N.W. 11TH PLACE
GAINESVILLE, FL 32605 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 14037
TALLAHASSEE, FL 32317 US

New Mailing Address:

FEI Number: 20-3070957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P.O. BOX 6200 32314
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SMITH, VERNON D
Address: 3150 N A1A #501N
City-St-Zip: FORT PIERCE, FL 34949

Title: DCEO
Name: PETRONE, ERNEST A
Address: 1309 GREEN COVE ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: DCT
Name: PETRONE, KATHY S
Address: 1309 GREEN COVE ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: ESPLING, KAREN S
Address: 5772 NEWBURY CIRCLE
City-St-Zip: MELBOURNE, FL 32940

Title: D
Name: SMITH, CHRISTOPHER D
Address: 6975 65TH STREET
City-St-Zip: VERO BEACH, FL 32967

Title: DCFO
Name: THOMPSON, WILLIAM J
Address: 7201 NW 11TH PLACE
City-St-Zip: GAINESVILLE, FL 32605

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: KATHY S. PETRONE

DCT

01/14/2010

Electronic Signature of Signing Officer or Director

Date