

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166246

FILED  
Apr 18, 2011  
Secretary of State

Entity Name: WINDHAVEN INSURANCE COMPANY

## Current Principal Place of Business:

5835 BLUE LAGOON DRIVE  
SUITE 401  
MIAMI, FL 33126

## New Principal Place of Business:

## Current Mailing Address:

5835 BLUE LAGOON DRIVE  
SUITE 401  
MIAMI, FL 33126

## New Mailing Address:

FEI Number: 20-4003938

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER, STATE OF FLORIDA  
DIVISION OF LEGAL SERVICE OF PROCESS SECTI  
ON, 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: PD  
Name: WHITED, JIMMY E  
Address: 815 S ALHAMBRA CIRCLE  
City-St-Zip: CORAL GABLES, FL 33146

Title: CFO  
Name: WHITED, JIMMY E  
Address: 815 S ALHAMBRA CIRCLE  
City-St-Zip: CORAL GABLES, FL 33146

Title: STY  
Name: SCRUGGS, DAVID  
Address: 5917 NEWGATE LN  
City-St-Zip: PLANO, TX 75093

Title: D  
Name: VALDIVIESO, MANNY  
Address: 3082 LIME COURT  
City-St-Zip: MIAMI, FL 33133

Title: D  
Name: WOLLENBERG, SUSAN  
Address: 14201 NIEMAN ST  
City-St-Zip: OVERLAND PK, KS 66221

Title: D  
Name: TURNER, BEN  
Address: 9207 SPRINGWOOD DRIVE  
City-St-Zip: AUSTIN, TX 78750

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: JIMMY ERIC WHITED

CFO

04/18/2011

Electronic Signature of Signing Officer or Director

Date