2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2010
Secretary of State

DOCUMENT# P06000025867

Entity Name: SAFE HARBOR INSURANCE COMPANY

Current Principal Place of Business:

2549 BARRINGTON CIRCLE
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2549 BARRINGTON CIRCLE
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-3827386 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MATLOCK, GEORGE V ESQ
2549 BARRRINGTON CIRCLE
TALLAHASSEE, FL 32308 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: C
Name: MILO, RALPH
Address: 7771 FISHER ISLAND DR
City-St-Zip: FISHER ISLAND, FL 33109

Title: D
Name: ROCHE, WILLIAM E
Address: 345 CLINTON STREET
City-St-Zip: BROOKLYN, NY 11231

Title: D
Name: JESTER, ROBERT C
Address: PO BOX 11548
City-St-Zip: ZEPHYR COVE, NV 89448

Title: D
Name: MCNITT, MICHAEL L
Address: 9429 SW 47TH LANE
City-St-Zip: GAINESVILLE, FL 32608

Title: D
Name: EIGEN, MICHAEL K
Address: 148 SCOTT DR
City-St-Zip: ATLANTIC BEACH, NY 11509

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: MICHAEL EIGEN SEC 01/08/2010

Electronic Signature of Signing Officer or Director — Date