

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102575

FILED
Apr 28, 2011
Secretary of State

Entity Name: NICHOLS GROUP INSURANCE COMPANY

Current Principal Place of Business:

550 NORTH BUMBY AVENUE
SUITE 235
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

600 RICHMOND STREET
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 84-1715440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, DARCY A
600 RICHMOND STREET
ORLANDO, FL 32806 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: P
Name: NICHOLS, GEORGE J
Address: 600 RICHMOND STREET
City-St-Zip: ORLANDO, FL 32806

Title: VP
Name: NICHOLS, DARCY A
Address: 600 RICHMOND STREET
City-St-Zip: ORLANDO, FL 32806

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: GEORGE NICHOLS

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date