

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002137

FILED  
Jan 05, 2009  
Secretary of State

Entity Name: GUARANTEE INSURANCE COMPANY

## Current Principal Place of Business:

401 E LAS OLAS BLVD  
STE 1540  
FT LAUDERDALE, FL 33301

## New Principal Place of Business:

## Current Mailing Address:

401 E LAS OLAS BLVD  
STE 1540  
FT LAUDERDALE, FL 33301

## New Mailing Address:

FEI Number: 22-2222789      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICES OF THE STATE OF FL  
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: CD      ( ) Delete  
Name: MARIANO, STEVEN M  
Address: 5212 FISHER ISLAND DR  
City-St-Zip: MIAMI, FL 33109

Title: SD      ( ) Delete  
Name: BRYANT, THEODORE G  
Address: 2273 CORDOBA BEND  
City-St-Zip: WESTON, FL 33327

Title: TD      ( ) Delete  
Name: MASOTTI, MICHELLE A  
Address: 3110 NE 57TH ST  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D      ( ) Delete  
Name: TOMPKINS, TIMOTHY J  
Address: 11596 BLUFF RD  
City-St-Zip: TRAVERSE CITY, MI 49686

Title: D      ( ) Delete  
Name: DEL PIZZO, JOHN R  
Address: 832 PADDOCK DR  
City-St-Zip: NEWTOWN SQUARE, PA 19073

Title: AS      ( ) Delete  
Name: DAVIS, KIMBERLY  
Address: 401 E. LAS OLAS BLVD, STE. 1540  
City-St-Zip: FORT LAUDERDALE, FL 33301

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD      (X) Change ( ) Addition  
Name: MARIANO, STEVEN M  
Address: 5212 FISHER ISLAND DR  
City-St-Zip: MIAMI, FL 33109

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

Title: TD      (X) Change ( ) Addition  
Name: SLUKA, MICHAEL J  
Address: 741 NE 4TH AVE  
City-St-Zip: FORT LAUDERDALE, FL 33304

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

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

Title: D      (X) Change ( ) Addition  
Name: GRANDSTAFF, MICHAEL  
Address: 707 COCONUT PALM TERRACE  
City-St-Zip: PLANTATION, FL 33324

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: KIMBERLY DAVIS

AS

01/05/2009

Electronic Signature of Signing Officer or Director

Date