

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002137

FILED
Jan 05, 2011
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

OFFICERS AND DIRECTORS:

Title: CPD
Name: MARIANO, STEVEN M
Address: 401 E LAS OLAS BLVD #1540
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: SD
Name: BRYANT, THEODORE G
Address: 401 E LAS OLAS BLVD #1540
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: TD
Name: SLUKA, MICHAEL J
Address: 401 E LAS OLAS BLVD #1540
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D
Name: MORRIS, CHARLES T
Address: 198 E BAY STREET
City-St-Zip: CHARLESTON, SC 429401

Title: D
Name: DEL PIZZO, JOHN R
Address: 2098 WEST CHESTER PIKE, SUITE 101
City-St-Zip: BROOMALL, PA 19008

Title: D
Name: GRANDSTAFF, MICHAEL
Address: 401 E LAS OLAS BLVD #1540
City-St-Zip: FORT LAUDERDALE, FL 33301

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: KIMBERLY DAVIS

AS

01/05/2011

Electronic Signature of Signing Officer or Director

Date