

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000040407

FILED  
Mar 03, 2009  
Secretary of State

Entity Name: MEDAMERICA INSURANCE COMPANY OF FLORIDA

## Current Principal Place of Business:

400 S PARK AVE  
STE 320  
WINTER PARK, FL 32789

## New Principal Place of Business:

1800 PEMBROOK DRIVE  
SUITE 300  
ORLANDO, FL 32810

## Current Mailing Address:

400 S PARK AVE  
STE 320  
WINTER PARK, FL 32789

## New Mailing Address:

1800 PEMBROOK DRIVE  
SUITE 300  
ORLANDO, FL 32810

FEI Number: 14-1993330

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER NANCIAL SERVICES  
P O BOX 6200 (3214-6200)  
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: ALEX SINK

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HOTELING, ANGELA L  
Address: 63 TWIN OAK DR  
City-St-Zip: ROCHERSTER, NY 14606

Title: D ( ) Delete  
Name: NAYLON, WILLIAM L  
Address: 1596 LAKE RD  
City-St-Zip: WEBSTER, NY 14580

Title: D ( ) Delete  
Name: PERNA, CHRISTOPHER D  
Address: 5 KINGSFIELD DR  
City-St-Zip: PITTSFORD, NY 14534

Title: D ( ) Delete  
Name: SMITH BUSH, CHERYL L  
Address: 5527 BARBER HILL RD  
City-St-Zip: GENESEO, NY 14454

Title: D ( ) Delete  
Name: JONES, WILLIAM E JR  
Address: 3552 W LAKE RD L RD  
City-St-Zip: CANADEIGUA, NY 14421

Title: D ( ) Delete  
Name: DOYLE, JOHN G JR  
Address: 4 KNOLLWOOD DR  
City-St-Zip: ROCHESTER, NY 14618

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: BOOTH, CHRISTOPHER  
Address: 10 NORTHSTONE RISE  
City-St-Zip: PITTSFORD, NY 14534

Title: VP (X) Change ( ) Addition  
Name: NAYLON, WILLIAM L  
Address: 1596 LAKE ROAD  
City-St-Zip: WEBSTER, NY 14580

Title: P (X) Change ( ) Addition  
Name: PERNA, CHRISTOPHER D  
Address: 5 KINGSFIELD DRIVE  
City-St-Zip: PITTSFORD, NY 14534

Title: VP (X) Change ( ) Addition  
Name: SMITH BUSH, CHERYL L  
Address: 5527 BARBER HILL ROAD  
City-St-Zip: GENESEO, NY 14454

Title: VP (X) Change ( ) Addition  
Name: JONES, WILLIAM E JR  
Address: 3552 WEST LAKE ROAD  
City-St-Zip: CANANDAIGUA, NY 14421

Title: C (X) Change ( ) Addition  
Name: DOYLE, JOHN G JR  
Address: 4 KNOLLWOOD DRIVE  
City-St-Zip: ROCHESTER, NY 14618

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: CHRISTOPHER D. PERNA

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03/03/2009

Electronic Signature of Signing Officer or Director

Date