

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044129

FILED
Jan 04, 2011
Secretary of State

Entity Name: ARK ROYAL INSURANCE COMPANY

Current Principal Place of Business:

805 EXECUTIVE CENTER DR. WEST
SUITE 300
ST. PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

805 EXECUTIVE CENTER DR. WEST
SUITE 300
ST. PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 26-1142659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORTHINGTON, ANN R
805 EXECUTIVE CENTER DR. WEST
SUITE 300
ST. PETERSBURG, FL 33702 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: PCD
Name: RUPPEL, DENNIS G
Address: 911 CHESTNUT ST.
City-St-Zip: CLEARWATER, FL 33756

Title: VTD
Name: WORTHINGTON, ANN R
Address: 805 EX CUTURE CTR DR W #300
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: SD
Name: WILLIS, ROBERT H JR.
Address: P.O. BOX 30
City-St-Zip: ST. PETERSBURG, FL 33731

Title: D
Name: SHER, CRAIG H
Address: 5858 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33707

Title: D
Name: PECK, FRANK C
Address: 805 EXECUTIVE CENTER DR. WEST, SUITE 300
City-St-Zip: ST. PETERSBURG, FL 33702

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: ANN R. WORTHINGTON

CFO

01/04/2011

Electronic Signature of Signing Officer or Director

Date