

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068834

Entity Name: TBC INSURANCE, INC.

FILED  
Mar 26, 2008  
Secretary of State

## Current Principal Place of Business:

601 BAYSHORE BOULEVARD  
SUITE 100  
TAMPA, FL 33606

## New Principal Place of Business:

601 BAYSHORE BOULEVARD  
SUITE 900  
TAMPA, FL 33606

## Current Mailing Address:

PO BOX ONE  
TAMPA, FL 336010001

## New Mailing Address:

FEI Number: 26-0516887      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

JUNKERMANN, RICHARD L  
601 BAYSHORE BOULEVARD  
SUITE 100  
TAMPA, FL 33606 US

## Name and Address of New Registered Agent:

JUNKERMANN, RICHARD L  
601 BAYSHORE BOULEVARD  
SUITE 900  
TAMPA, FL 33606 US

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:

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CD ( ) Delete  
Name: DIVERS, A GERALD  
Address: 601 BAYSHORE BOULEVARD, SUITE 100  
City-St-Zip: TAMPA, FL 33606

Title: PD ( ) Delete  
Name: WEST, WILLIAM O III  
Address: 601 BAYSHORE BOULEVARD, SUITE 100  
City-St-Zip: TAMPA, FL 33606

Title: VPSD ( ) Delete  
Name: JUNKERMANN, RICHARD L  
Address: 601 BAYSHORE BOULEVARD, SUITE 100  
City-St-Zip: TAMPA, FL 33606

Title: VP ( ) Delete  
Name: HERNANDEZ, RONALD V CFO  
Address: 601 BAYSHORE BOULEVARD, SUITE 100  
City-St-Zip: TAMPA, FL 33606

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change ( ) Addition  
Name: DIVERS, A GERALD  
Address: 601 BAYSHORE BOULEVARD, SUITE 900  
City-St-Zip: TAMPA, FL 33606

Title: PD (X) Change ( ) Addition  
Name: WEST, WILLIAM O III  
Address: 601 BAYSHORE BOULEVARD, SUITE 900  
City-St-Zip: TAMPA, FL 33606

Title: VPSD (X) Change ( ) Addition  
Name: JUNKERMANN, RICHARD L  
Address: 601 BAYSHORE BOULEVARD, SUITE 900  
City-St-Zip: TAMPA, FL 33606

Title: VP (X) Change ( ) Addition  
Name: HERNANDEZ, RONALD V CFO  
Address: 4503 WOODLAND CORP BLVD, SUITE 300  
City-St-Zip: TAMPA, FL 33614

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: RICHARD L. JUNKERMANN

VPSD

03/26/2008

Electronic Signature of Signing Officer or Director

Date