2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091120

Entity Name: SOUTH FLORIDA CASUALTY INC

FILED Apr 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1438 W LANTANA RD 415 NORTH 4TH STREET LANTANA, FL 33462

LANTANA, FL 33462

Current Mailing Address: New Mailing Address:

1438 W LANTANA RD 415 NORTH 4TH STREET 203 LANTANA, FL 33462 LANTANA, FL 33462

FEI Number: 26-0700426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARD, ELAINE PRES

1438 W LANTANA RD

203

LANTANA, FL 33462 US

WARD, ELAINE PRES

415 NORTH 4TH STREET

LANTANA, FL 33462 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: ELAINE WARD 04/05/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition WARD, ELAINE PRES WARD, ELAINE PRES Name: Name: 1438 W LANTANA RD 203 415 NORTH 4TH STREET Address: Address: City-St-Zip: LANTANA, FL 33462 City-St-Zip: LANTANA, FL 33462

 Name:
 DIGNAN, EDMUND VP
 Name:
 DIGNAN, EDMUND VP

 Address:
 1438 W LANTANA RD 203
 Address:
 415 NORTH 4TH STREET

 City-St-Zip:
 LANTANA, FL 33462
 City-St-Zip:
 LANTANA, FL 33462

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: ELAINE WARD PRES 04/05/2008