

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006680

FILED
Apr 11, 2012
Secretary of State

Entity Name: PEOPLE'S TRUST INSURANCE COMPANY

Current Principal Place of Business:

6001 BROKEN SOUND PARKWAY
SUITE 200
BOCA RATON, FL 33432

New Principal Place of Business:

6001 BROKEN SOUND PARKWAY NW
SUITE 200
BOCA RATON, FL 33432 US

Current Mailing Address:

6001 BROKEN SOUND PARKWAY
SUITE 200
BOCA RATON, FL 33432

New Mailing Address:

6001 BROKEN SOUND PARKWAY NW
SUITE 200
BOCA RATON, FL 33432 US

FEI Number: 26-1716465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
THE CAPITOL
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: D
Name: GOLD, MICHAEL
Address: 6001 BROKEN SOUND PARKWAY, SUITE 200
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: ROHDE, STEPHEN
Address: 6001 BROKEN SOUND PARKWAY, SUITE 200
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: SCHAEFFER, GEORGE
Address: 6001 BROKEN SOUND PARKWAY, SUITE 200
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: GOLD, EILEEN
Address: 6001 BROKEN SOUND PARKWAY, SUITE 200
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: FRANKEL, ADAM
Address: 6001 BROKEN SOUND PARKWAY, SUITE 200
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: POLITTZER, MITCHELL
Address: 6001 BROKEN SOUND PARKWAY, SUITE 200
City-St-Zip: BOCA RATON, FL 33487

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: MICHAEL GOLD

D

04/11/2012

Electronic Signature of Signing Officer or Director

Date