

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111495

FILED
Apr 21, 2009
Secretary of State

Entity Name: EMPIRE NATIONAL INSURANCE COMPANY

Current Principal Place of Business:

4362 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

4362 NORTHLAKE BLVD
SUITE 101
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4362 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

4362 NORTHLAKE BLVD
SUITE 101
PALM BEACH GARDENS, FL 33410

FEI Number: 26-3954392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 EAST GAINES STEET
TALLAHASSEE, FL 323146200 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCT () Delete
Name: BEYMAN, EZRA S
Address: 25 PHILLPS PKWY
City-St-Zip: MONTVALLE, NJ 07645

Title: CEO () Delete
Name: GOLDBERG, BEN Z
Address: 25 PHILLPS PKWY
City-St-Zip: MONTVALLE, NJ 07645

Title: DS () Delete
Name: GOLDBERG, BEN Z
Address: 25 PHILLPS PKWY
City-St-Zip: MONTVALLE, NJ 07645

Title: P () Delete
Name: SOUTHARD, ROBERT R JR
Address: 425 150TH AVE #2204
City-St-Zip: MADEIRA BEACH, FL 33708

Title: DCFO () Delete
Name: TEILER, DAVID
Address: 25 PHILIPS PKWY
City-St-Zip: MONTVALLE, NJ 07645

Title: D () Delete
Name: BOOK, MORDECHAI E
Address: 25 PHILIPS PKWY
City-St-Zip: MONTVALE, NJ 07645

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCT (X) Change () Addition
Name: BEYMAN, EZRA S
Address: 25 PHILIPS PKWY
City-St-Zip: MONTVALE, NJ 07645 US

Title: DCEO (X) Change () Addition
Name: GOLDBERG, BEN Z
Address: 25 PHILIPS PKWY
City-St-Zip: MONTVALE, NJ 07645 US

Title: P (X) Change () Addition
Name: SOUTHARD, ROBERT R JR
Address: 4362 NORTHLAKE BLVD STE 101
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: CFO (X) Change () Addition
Name: MENKEDICK, DAVID W
Address: 4362 NORTHLAKE BLVD STE 101
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D (X) Change () Addition
Name: TEILER, DAVID
Address: 25 PHILIPS PKWY
City-St-Zip: MONTVALE, NJ 07645 US

Title: D (X) Change () Addition
Name: BOOK, MORDECHAI E
Address: 25 PHILIPS PKWY
City-St-Zip: MONTVALE, NJ 07645 US

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: DAVID W MENKEDICK

CFO

04/21/2009

Electronic Signature of Signing Officer or Director

Date