

# 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 STREET  
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 PHILLIPS PKWY  
City-St-Zip: MONTVALLE, NJ 07645

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

Title: DS ( ) Delete  
Name: GOLDBERG, BEN Z  
Address: 25 PHILLIPS 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