

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000103272

FILED  
Feb 08, 2010  
Secretary of State

Entity Name: SUNZ INSURANCE COMPANY

**Current Principal Place of Business:**

100 2ND AVE NORTH, SUITE 300  
ST. PETERSBURG, FL 33701

**New Principal Place of Business:**

**Current Mailing Address:**

100 2ND AVE NORTH, SUITE 300  
ST. PETERSBURG, FL 33701

**New Mailing Address:**

PO BOX 1777  
ST. PETERSBURG, FL 33731-177 US

FEI Number: 62-1298002

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LILAK, DOUGLAS F  
100 2ND AVE NORTH, SUITE 300  
ST. PETERSBURG, FL 33701 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: P  
Name: LILAK, DOUGLAS  
Address: 100 2ND AVE NORTH, SUITE 300  
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: D  
Name: WARD, NATE  
Address: 100 2ND AVE NORTH, SUITE 300  
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: VP/S  
Name: DISTEFANO, GLEN  
Address: 100 2ND AVE NORTH, SUITE 300  
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: D  
Name: HAMMER, RICHARD  
Address: 100 2ND AVE NORTH, SUITE 300  
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: D  
Name: CRAWLEY, HUGO  
Address: 100 2ND AVE NORTH, SUITE 300  
City-St-Zip: ST. PETERSBURG, FL 33701 US

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: GLEN J. DISTEFANO

VP

02/08/2010

Electronic Signature of Signing Officer or Director

Date