

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jul 25, 2006 8:00 am
Secretary of State

07-25-2006 90024 042 ***150.00

DOCUMENT # P29354

1. Entity Name
GUARANTY NATIONAL INSURANCE COMPANY



Principal Place of Business
**9300 ARROWPOINT BLVD
CHARLOTTE, NC 28201 US**

Mailing Address
**9300 ARROWPOINT BLVD
CHARLOTTE, NC 28201 US**



07192006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
84-0638259

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2006**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCEO
TIGHE, JOHN
9300 ARROWPOINT BLVD
CHARLOTTE, NC 28273**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DSVP
BEATTY, SEAN A
9300 ARROWPOINT BLVD
CHARLOTTE, NC 28201**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPC
DAVEPORT, DAVID M
9300 ARROWPOINT BLVD
CHARLOTTE, NC 28273**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CS
PETTIGREW, LINDA Y
9300 ARROWPOINT BLVD
CHARLOTTE, NC 28201**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
FULLER, GWYN
9300 ARROWPOINT BLVD
CHARLOTTE, NC 28273**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DSVP
MEEHAN, JAMES F
9300 ARROWPOINT BLVD
CHARLOTTE, NC 28273**

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/19/06 *704 522-3510*

Date

Daytime Phone #