## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## FILED Feb 12, 2007 08:00 Al DOCUMENT # P38681 Secretary of State 1. Entity Namo THE MEDICAL ASSURANCE COMPANY, INC. Principal Place of Business Mailing Address 100 BROOKWOOD PLACE P.O. BOX 590009 **BIRMINGHAM AL 35209 BRIMINGHAM AL 35259** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 63-0720042 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE FL 32399-0000 City Zip Code 8. The above named ontity 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 r applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing, \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE Deiete III Change CROWE, A. DERRILL NAME NAME 000000630582 02/20/07-80012-019 150.00 100 BROOKWOOD PLACE TREET ADDRESS STREET ADDRESS BIRMINGHAM AL Y-SI-ZIP CITY - ST - 70P £ Defete THE ☐ Change Addition BUTRUS, PAUL R NAME 100 BROOKWOOD PLACE . IN ET ADDRESS STREET ADDRESS **BIRMINGHAM AL 35209** CHY-ST-ZIP CITY-ST-7IP TITU. ☐ Delete HHC Change Addition NAME NEVILLE, KATHRYN A NAME. 100 BROOKWOOD PLACE STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL 35209** CITY-ST-ZIP CITY - ST - ZIE and the ☐ Delete [ ] Change ☐ Addition MORELLO, JAMES J. v. ME 100 BROOKWOOD PLACE \*LET ADDRESS STREET ADDRESS BIRMINGHAM AL ÍY-ST-ZIP CITY-ST-ZIP jŒ ☐ Detete TITLE ☐ Change ☐ Addition ADAMO, VICTOR T NAME 100 BROOKWOOD PLACE STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL 35209** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition FRIEDMAN, HOWARD H NAME 100 BROOKWOOD PLACE STREET ADDRESS STREET ADDRESS BIRMINGHAM AL 35209 CITY - ST - ZIP CHY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 it 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.

SIGNING OFFICER OR DIRECTOR