

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000064930

FILED
Jan 11, 2010
Secretary of State

Entity Name: CUMBERLAND CASUALTY & SURETY COMPANY

Current Principal Place of Business:

4311 WEST WATERS, SUITE 401
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4311 WEST WATERS, SUITE 401
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-2859008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P.O. BOX 6200 (32314-6200)
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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: DR
Name: JOHNSON, WAYNE
Address: 2020 CAPITAL CIRCLE SE, SUITE 310
City-St-Zip: TALLAHASSEE, FL 32301

Title: SDP
Name: TURPIN, PATTI
Address: 2020 CAPITAL CIRCLE SE, SUITE 310
City-St-Zip: TALLAHASSEE, FL 32301

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: PATTI TURPIN

SDP

01/11/2010

Electronic Signature of Signing Officer or Director

Date