

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000071645

FILED
Feb 02, 2006
Secretary of State

Entity Name: FFVA MUTUAL INSURANCE CO.

Current Principal Place of Business:

800 TRAFALGAR CT STE 200
MAITLAND, FL 32751

New Principal Place of Business:

800 TRAFALGAR CT
SUITE 200
MAITLAND, FL 32751 US

Current Mailing Address:

PO BOX 948239
MAITLAND, FL 32794 US

New Mailing Address:

FEI Number: 59-6828087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIR, ALAN
800 TRAFALGAR CT STE 200
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

HAIR, ALAN E.
4500 LAKE GEM CIRCLE
ORLANDO, FL 32806 US

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: ALAN E. HAIR

02/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: ROE, MORGAN H
Address: 500 AVE R SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: D () Delete
Name: DUNSON, LESLIE III
Address: 400 EAGLE LOOP ROAD
City-St-Zip: WINTER HAVEN, FL 33880

Title: D () Delete
Name: ROGERS, GLENN R.
Address: 1807 MORNINGSIDE DRIVE
City-St-Zip: MT. DORA, FL

Title: ST () Delete
Name: HAIR, ALAN E
Address: 800 TRAFALGAR COURT, SUITE 200
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: JOHNS, FRANK
Address: 6245 CR 13 SOUTH
City-St-Zip: HASTINGS, FL 32145

Title: D () Delete
Name: HARLLEE, PETER JR
Address: 2308 HWY 301 NO.
City-St-Zip: PALMETTO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: JOHNS, JR., FRANK C
Address: 6245 CR 13 SOUTH
City-St-Zip: HASTINGS, FL 32145 US

Title: VC (X) Change () Addition
Name: DUNSON, LESLIE III
Address: 400 EAGLE LOOP ROAD
City-St-Zip: WINTER HAVEN, FL 33880

Title: D (X) Change () Addition
Name: MENZL, CRAIG
Address: 2241 PEACH LEAF COURT
City-St-Zip: LONGWOOD, FL 32779 US

Title: ST (X) Change () Addition
Name: HAIR, ALAN E
Address: 4500 LAKE GEM CIRCLE
City-St-Zip: ORLANDO, FL 32806 US

Title: D (X) Change () Addition
Name: HARLLEE, JR., PETER S.
Address: 1803 21ST STREET WEST
City-St-Zip: PALMETTO, FL 34221 US

Title: D (X) Change () Addition
Name: STUART, MICHAEL J.
Address: 4870 RED BRICK RUN
City-St-Zip: SANFORD, FL 32771 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ALAN E. HAIR

ST

02/02/2006

Electronic Signature of Signing Officer or Director

Date