

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073429

FILED
May 01, 2010
Secretary of State

Entity Name: RISCORP REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

1924 S OSPREY AVENUE
SUITE 202
SARASOTA, FL 34239 US

New Principal Place of Business:

1924 S OSPREY AVENUE
SUITE 204
SARASOTA, FL 34239 US

Current Mailing Address:

P.O. BOX 3559
SARASOTA, FL 34230 US

New Mailing Address:

FEI Number: 65-0679855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINNESS, W L
1800 SECOND ST STE 971
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

GRIFFIN, WILLIAM D.
1924 S. OSPREY AVENUE
SUITE 204
SARASOTA, FL 34239 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: WILLIAM D. GRIFFIN

05/01/2010

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: GRIFFIN, WILLIAM D
Address: 1924 S OSPREY AVENUE, SUITE 204
City-St-Zip: SARASOTA, FL 34239

Title: VPST
Name: GRIFFIN, JOHN-FORD
Address: 1924 S OSPREY AVE, SUITE 204
City-St-Zip: SARASOTA, FL 34239

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: WILLIAM D. GRIFFIN

PRES

05/01/2010

Electronic Signature of Signing Officer or Director

Date