2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 13, 2002 8:00 am Secretary of State P96000024593 DOCUMENT # 1. Entity Name 05-13-2002 90199 024 ***150.00 FLORIDA FAMILY INSURANCE COMPANY Principal Place of Business Mailing Address 720 GOODLETTE ROAD NORTH 720 GOODLETTE ROAD NORTH UNCP NAPLES FL 34102 NAPLES FL 34102 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3371996 Not Applicable Zip Country 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 TREASURER AND INSURANCE COMMISIONER OF FLA Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL TALLAHASSEE FL 32399 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) Delete TITLE CUO Change Addition TITLE CUO NAME MERCER, TAMMY L NAME Corrigan, Peter J. 720 GOODLETTE ROAD NORTH STREET ADDRESS STREET ADDRESS 720 Goodlette Road North CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34102 Naples, FL 34102 Addition ŊΡ Delete TITLE Change CIO NAME NAME HARDY, WALTER D Creydt, Lydia G. STREET ADDRESS 720 GOODLETTE ROAD NORTH STREET ADDRESS 720 Goodlette Road North CITY-ST-ZIP CITY-ST-ZIP. NAPLES FL 34102 : Naples, FL 34102 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME Jones, Beth STREET ADDRESS 720 GOODLETTE ROAD NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34102 TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME ammarell, Melissa P STREET ADDRESS 720 GOODLETTE ROAD NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34102 ☐ Delete TITLE ☐ Change ☐ Addition TITLE CF₀ WIGGS, WILLIAM H NAME NAME STREET ADDRESS STREET ADDRESS 720 GOODLETTE ROAD NORTH CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34102 ☐ Delete TITI F ☐ Change Addition NAME4: West, Michael G NAME

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

720 GOODLETTE ROAD NORTH

NAPLES FL 34102"

STREET ADDRESS

CITY-ST-ZIP

