

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024593

FILED
Mar 26, 2008
Secretary of State

Entity Name: FLORIDA FAMILY INSURANCE COMPANY

Current Principal Place of Business:

27599 RIVERCIEW CENTER BLVD., SUITE 100
BONITA SPRINGS, FL 341344323 US

New Principal Place of Business:

Current Mailing Address:

27599 RIVERCIEW CENTER BLVD., SUITE 100
BONITA SPRINGS, FL 341344323 US

New Mailing Address:

FEI Number: 59-3371996

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 323990000 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: CUO () Delete
Name: CORRIGAN, PETER J
Address: 27599 RIVERCIEW CENTER BLVD., SUITE 100
City-St-Zip: BONITA SPRINGS, FL 341344323 US

Title: DP () Delete
Name: HARDY, WALTER D
Address: 27599 RIVERCIEW CENTER BLVD., SUITE 100
City-St-Zip: BONITA SPRINGS, FL 341344323 US

Title: CONT () Delete
Name: LIGGETT, ROBERT
Address: 27599 RIVERCIEW CENTER BLVD., SUITE 100
City-St-Zip: BONITA SPRINGS, FL 341344323 US

Title: CIO () Delete
Name: YANAN, FRANK J
Address: 27599 RIVERCIEW CENTER BLVD., SUITE 100
City-St-Zip: BONITA SPRINGS, FL 341344323 US

Title: CFO () Delete
Name: WIGGS, WILLIAM H
Address: 27599 RIVERCIEW CENTER BLVD., SUITE 100
City-St-Zip: BONITA SPRINGS, FL 341344323 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT LIGGETT

CONT

03/26/2008

Electronic Signature of Signing Officer or Director

Date