

2006 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 13, 2006 8:00 am
Secretary of State

04-13-2006 90273 011 ***150.00

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04072006 Chg-P CR2E034 (11/05)

DOCUMENT # P97000096033 1. Entity Name FLORIDA HOME BUILDERS INSURANCE, INC.					
Principal Place of Business 1725 HERMITAGE BLVD. TALLAHASSEE, FL 32308			Mailing Address PO BOX 15459 TALLAHASSEE, FL 32317		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 59-3478874	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent WILLIAMS, TOM L 1725 HERMITAGE BLVD. TALLAHASSEE, FL 32308				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) Signature, typed or printed name of registered agent and title if applicable					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GILMORE, DAN 243 OFFICE PLAZA DR TALLAHASSEE, FL 32301		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO LITTLEFIELD, Carolyn B. 1725 HERMITAGE Blvd. TALLAHASSEE, FL 32308	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO KNEPPER, WILLIAM D 243 OFFICE PLAZA DR TALLAHASSEE, FL 32301		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED list of directors to be added.	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CUD WILLIAMS, TOM L 243 OFFICE PLAZA DR TALLAHASSEE, FL 32301		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change ☐ Addition ☐	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO DEAN, KEITH 243 OFFICE PLAZA DR TALLAHASSEE, FL 32301		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change ☐ Addition ☐	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RAHN, MICHAEL 243 OFFICE PLAZA DR TALLAHASSEE, FL 32301		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change ☐ Addition ☐	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THORNBERRY, TOM 243 OFFICE PLAZA DR TALLAHASSEE, FL 32301		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change ☐ Addition ☐	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Carolyn B. Littlefield</u> <u>Carolyn B Littlefield</u> <u>4/7/06</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

ATTACHMENT

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#P97000096033

2006 FBI Board of Directors

Name	Title	Mailing Address
Len Tyka	Director	1725 Hermitage Blvd., Tallahassee, FL 32308
John Wiseman	Director	1725 Hermitage Blvd., Tallahassee, FL 32308
Mike Rahn	Director	1725 Hermitage Blvd., Tallahassee, FL 32308
Robert Parrish	Director	1725 Hermitage Blvd., Tallahassee, FL 32308
Dave Armstrong	Director	1725 Hermitage Blvd., Tallahassee, FL 32308
Ann Hagen	Director	1725 Hermitage Blvd., Tallahassee, FL 32308
Dan Gilmore	Director	1725 Hermitage Blvd., Tallahassee, FL 32308
Michelle Delaney	Director	1725 Hermitage Blvd., Tallahassee, FL 32308
Bill Dowd	Director	1725 Hermitage Blvd., Tallahassee, FL 32308
George Hansford	Director	1725 Hermitage Blvd., Tallahassee, FL 32308
Tom Thornberry	Director	1725 Hermitage Blvd., Tallahassee, FL 32308
John Rogan	Director	1725 Hermitage Blvd., Tallahassee, FL 32308
Craig Bissell	Director	1725 Hermitage Blvd., Tallahassee, FL 32308
Robert Harper	Director	1725 Hermitage Blvd., Tallahassee, FL 32308