

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096033

FILED
Jan 10, 2011
Secretary of State

Entity Name: FLORIDA HOME BUILDERS INSURANCE, INC.

Current Principal Place of Business:

2600 CENTENNIAL PLACE
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

PO BOX 15459
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 59-3478874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOREHAND, JOHN W
2600 CENTENNIAL PLACE
1
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

FOREHAND, JOHN W
800 N. CALHOUN STREET
SUITE 1B
TALLAHASSEE, FL 32303 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:

Electronic Signature of Registered Agent

01/10/2011

Date

OFFICERS AND DIRECTORS:

Title: CHMN
Name: HANSFORD, JOHN
Address: 2600 CENTENNIAL PLACE
City-St-Zip: TALLAHASSEE, FL 32308

Title: CEO
Name: DRIGGERS, KEITH M
Address: 2600 CENTENNIAL PLACE
City-St-Zip: TALLAHASSEE, FL 32308

Title: DIR
Name: ZICHELLA, AL
Address: 2600 CENTENNIAL PLACE
City-St-Zip: TALLAHASSEE, FL 32308

Title: DIR
Name: FOWKE, CHUCK
Address: 2600 CENTENNIAL PLACE
City-St-Zip: TALLAHASSEE, FL 32308

Title: DIR
Name: LINDER, JERRY
Address: 2600 CENTENNIAL PLACE
City-St-Zip: TALLAHASSEE, FL 32308

Title: DIR
Name: RAHN, MIKE
Address: 2600 CENTENNIAL PLACE
City-St-Zip: TALLAHASSEE, FL 32308

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: KEITH M DRIGGERS

CEO

01/10/2011

Electronic Signature of Signing Officer or Director

Date