

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024612

FILED  
Mar 10, 2009  
Secretary of State

Entity Name: FIRST PROTECTIVE INSURANCE COMPANY

## Current Principal Place of Business:

200 COLONIAL CENTER PKWY.  
STE. 100  
LAKE MARY, FL 32746 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 952709  
LAKE MARY, FL 32795 US

## New Mailing Address:

FEI Number: 59-3498334

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 32399 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: DCEO ( ) Delete  
Name: PORTER, LANIER M  
Address: 202 GRAYSIDE CIRCLE, #204  
City-St-Zip: MAITLAND, FL 32751 US

Title: DPS ( ) Delete  
Name: PORTER, LEMAN M  
Address: 1505 WHITSTABLE CT.  
City-St-Zip: LAKE MARY, FL 32746 US

Title: DVPT ( ) Delete  
Name: WILLIAMS, DWAYNE  
Address: 3414 FOX MEADOW CT  
City-St-Zip: LONGWOOD, FL 32779 US

Title: DC ( ) Delete  
Name: KING, WILLIS T JR  
Address: 122 PROSPECT ST  
City-St-Zip: SUMMIT, NJ 07901 US

Title: DVP ( ) Delete  
Name: HUMPHREY, HAROLD M  
Address: 8940 SW 160TH ST.  
City-St-Zip: LAKE MARY, FL 32746 US

Title: D ( ) Delete  
Name: MCDONALD, EMILY R  
Address: 149 OAK RIDGE AVE  
City-St-Zip: SUMMIT, NJ 07901 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change ( ) Addition  
Name: PORTER, LANIER M  
Address: 3144 HASSI PT  
City-St-Zip: LONGWOOD, FL 32779 US

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

Title: DVPT (X) Change ( ) Addition  
Name: WILLIAMS, DWAYNE  
Address: 224 STRATFORD DR  
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: DC (X) Change ( ) Addition  
Name: KING, WILLIS T JR  
Address: 4940 SAN MARINO CIR  
City-St-Zip: LAKE MARY, FL 32746 US

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

Title: D (X) Change ( ) Addition  
Name: MCDONALD, EMILY R  
Address: 6 LORRAINE RD  
City-St-Zip: SUMMIT, NJ 07901 US

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: DWAYNE R. WILLIAMS

DVPT

03/10/2009

Electronic Signature of Signing Officer or Director

Date