2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P99000021135** 02-13-2008 90031 016 ***150.00 UNITED PROPERTY & CASUALTY INSURANCE COMPANY Principal Place of Business Mailing Address 700 CENTRAL AVE 700 CENTRAL AVE STE 302 STE 302 SAINT PETERSBURG, FL 33701 SAINT PETERSBURG, FL 33701 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-3560143 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 City Zip Code FL 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. D TITLE Addition TITLE ☐ Delete ☐ Change Branch, Greg DELACEY, PAT NAME NAME 335 NE WATULA AVE STREET ADDRESS 400 BLACKSTONE AVE STREET ADDRESS CITY-ST-ZIP LA GRANGE, IL 60525 CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME HOOD, BILL NAME aggg Palm Harbor Blud Ste A STREET ADDRESS 16120 HS HWY 19N STREET ADDRESS CITY-ST-ZIP GLEARWATER, FL 33764 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ★Addition WHITTEMORE, KENT NAME NAME Park Street N STREET ADDRESS 1 BEACH DR SE STE 205 STREET ADDRESS SAINT PETERSBURG, FL 33705 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE DAVIS, KERN, GRACIE NAME NAME 6319 BAHAMASHORES DR S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33705 CITY-ST-7(P ☐ Change 🔀 Addition TITLE ☐ Delete TITLE NAME BERSET, MARK NAME Ste 302 1 BEACH DR SE STE 230 STREET ADDRESS STREET ADDRESS SAINT PETERSBURG, FL 33701 CITY-ST-7IP CITY-ST-ZIP TITLE TITLE CRONIN, DON 700 CENTRAL AVE NAME STREET ADDRESS CITY-ST-7IP PETERSBURG CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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

FICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

FILED Feb 13, 2008 8:00 am