

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049260

Entity Name: HERMAN INSURANCE GROUP, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

10036 / D WEST MCNAB RD
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

10036 / D WEST MCNAB RD
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 65-0922729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, ALISON P
2900 PONCE DE LEON BLVD, SUITE 1125
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HERMAN, ALISON P
1600 NW 163RD STREET
MIAMI, FL 33169 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: ALISON P. HERMAN

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERMAN, JAY C
Address: 10036 / D WEST MCNAB RD
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAY C. HERMAN

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date