2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108183

Entity Name: UNITED FIRE PROTECTION, INC.

13907 PATHFINDER DR

TAMPA, FL 33625

Address:

City-St-Zip:

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12001 31ST CT. NORTH ST. PETERSBURG, FL 33716 **Current Mailing Address: New Mailing Address:** 12001 31ST CT. NORTH ST. PETERSBURG, FL 33716 FEI Number: 59-3612805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NORRIS, D. CHAD 882 PLACIDO WAY NE ST. PETERSBURG, FL 33704 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition NORRIS, D. CHAD Name: Name: 882 PLACIDO WAY NE Address: Address: City-St-Zip: ST. PETERSBURG, FL 33704 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: SCOTT, RICK A Name: 9907 WOODBAY DR Address: Address: TAMPA, FL 33626 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition MORE, EDWARD B Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE:	D. CHAD NORRIS	Р	04/29/2008	