

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

PAFC 1512

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 MAR 17 PM 12:05

DOCUMENT # V41074					
1. Entity Name BANKERS WARRANTY GROUP OF FLORIDA, INC.					
Principal Place of Business 360 CENTRAL AVENUE ST. PETERSBURG, FL 33701 US			Mailing Address PO BOX 730 KEVIN RUPKE MIDDLETOWN, NY 10940 US		
2. Principal Place of Business - No P.O. Box # 11101 Roosevelt Blvd. N.		3. Mailing Address 11101 Roosevelt Blvd. N.			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State St. Petersburg, FL		City & State St. Petersburg, FL		4. FEI Number 59-3131107	
Zip 33716	Country USA	Zip 33716	Country USA	Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				03072008 Chg-P CR2E034 (12/06)	
6. Name and Address of Current Registered Agent HAIRE, NANCY C 11101 ROOSEVELT BLVD., NORTH, 4TH FLOOR LEGAL DEPT ST. PETERSBURG, FL 33716			7. Name and Address of New Registered Agent Name C T Corporation System Street Address (P.O. Box Number is Not Acceptable) c/o C T Corporation System 1200 South Pine Island Road City Plantation FL Zip Code 33324		
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, and accept the obligations of registered agent. COACHE BRYAN 03/25/08--01057--017 **61.25 SIGNATURE <u><i>Nancy C. Haire</i></u> SPECIAL ASSISTANT SECRETARY DATE					
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES RUPKEY, KEVIN PRES 334 COUNTY ROUTE 49 MIDDLETOWN, NY 10940	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P Rupkey, Kevin P. 11101 Roosevelt Blvd. N. St. Petersburg, FL 33716	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECT WHITE, JOHN T SECT 360 CENTRAL AVE. ST. PETERSBURG, FL 33701	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Hoffman, Gregory L. 11101 Roosevelt Blvd. N. St. Petersburg, FL 33716	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/C Meehan, David K. 11101 Roosevelt Blvd. N. St. Petersburg, FL 33716	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/T Martz, B. Bradford 11101 Roosevelt Blvd. N. St. Petersburg, FL 33716	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Karfonta, Jeff 11101 Roosevelt Blvd. N. St. Petersburg, FL 33716	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Haire, Nancy C. 11101 Roosevelt Blvd. N. St. Petersburg, FL 33716	☐ Change ☒ Addition
12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>Nancy C. Haire</i></u>		Nancy C. Haire, Asst. Secretary 3/7/08 727-823-4000			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #			

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BANKERS WARRANTY GROUP OF FLORIDA, INC.

Exhibit to 2008 Annual Corporation Report

V	Richard G. Torra	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
V	Trigo, Francisco J.	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
AVP	Mark E. Winkler	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
AS	Stephanie D. Trudel	11101 Roosevelt Blvd N	St. Petersburg, FL 33716