

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149590

Entity Name: GRAHAM INSURANCE GROUP, INC.

Current Principal Place of Business:

750 EAST PROSPECT ROAD
FORT LAUDERDALE, FL 33334

Current Mailing Address:

750 EAST PROSPECT ROAD
FORT LAUDERDALE, FL 33334 US

FEI Number: 38-3747242

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VILLARI, DAVID J
2899 N.E. 26TH COURT
FORT LAUDERDALE, FL 33306 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

Officer/Director Detail :

Title	VTP	Title	VS
Name	VILLARI, DAVID J	Name	GIFFORD, ERIC S
Address	2899 N.E. 26TH COURT	Address	740 S.W. 5TH STREET
City-State-Zip:	FORT LAUDERDALE FL 33306	City-State-Zip:	BOCA RATON FL 33486

I hereby 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 all other like empowered.

SIGNATURE: ERIC S. GIFFORD

VICE PRESIDENT

01/10/2014

Electronic Signature of Signing Officer/Director Detail

Date