2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000080941

Entity Name: FHM INSURANCE COMPANY

Current Principal Place of Business:

4601 TOUCHTON ROAD EAST BLDG. 300, STE. 3150 JACKSONVILLE, FL 32246

Current Mailing Address:

4601 TOUCHTON ROAD EAST BLDG. 300, STE. 3150 JACKSONVILLE, FL 32246

FEI Number: 59-6077796 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST. 200 E. GAINES ST.

TALLAHASSEE, FL 32399 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

FILED Mar 19, 2019

Secretary of State

7738059097CC

Officer/Director Detail:

Title DVC Title DS

Name BOND, WILLIAM JR Name RICHARDSON, MARY S

Address 4601 TOUCHTON RD EAST, STE 3150 Address 4601 TOUCHTON RD EAST, STE 3150

City-State-Zip: JACKSONVILLE FL 32246 City-State-Zip: JACKSONVILLE FL 32246

Title DC Title DT

Name HEALAN, JACK BJR Name SEAY, JOSEPH G

Address 4601 TOUCHTON RD EAST STE. 3150 Address 4601 TOUCHTON RD EAST STE. 3150

Name

Address

City-State-Zip: JACKSONVILLE FL 32246 City-State-Zip: JACKSONVILLE FL 32246

Title CHIEF RISK OFFICER, ASST. Title PRESIDENT

TREASURER
Name JOHN, LEMINE A

Address 4601 TOUCHTON ROAD EAST

BLDG. 300, STE. 3150

City-State-Zip: JACKSONVILLE FL 32246

ony onato 21p. Onto 1001111222 12 0221

Title DIRECTOR

Name BANKS, WALTER

Address 4601 TOUCHTON ROAD EAST

BLDG. 300, STE. 3150

City-State-Zip: JACKSONVILLE FL 32246

BLDG. 300, STE. 3150

LUPINO, MATTHEW

4601 TOUCHTON ROAD EAST

City-State-Zip: JACKSONVILLE FL 32246

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: JOHN A LEMINE CHIEF RISK OFFICER 03/19/2019

Electronic Signature of Signing Officer/Director Detail

Date