2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096033

Entity Name: FLORIDA HOME BUILDERS INSURANCE, INC.

FILED Feb 16, 2016 Secretary of State CC6602509568

Current Principal Place of Business:

2600 CENTENNIAL PLACE, STE 100

TALLAHASSEE, FL 32308

Current Mailing Address:

PO BOX 15459

TALLAHASSEE. FL 32317-5459 US

FEI Number: 59-3478874 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSH, BENJAMIN B. 1300 THOMASWOOD DRIVE TALLAHASSEE, FL 32308 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: BENJAMIN B. BUSH 02/16/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title CHAIRMAN Title CEO

Name CARTER, DAVID Name LEACH, JAMES G

Address 2600 CENTENNIAL PLACE, STE 100 Address 2600 CENTENNIAL PLACE, STE 100

City-State-Zip: TALLAHASSEE FL 32308 City-State-Zip: TALLAHASSEE FL 32308

TitleDIRECTORTitleDIRECTORNameBAGGETT, ALANNameHALL, CINDY

Address 2600 CENTENNIAL PLACE, STE 100 Address 2600 CENTENNIAL PLACE, STE 100

City-State-Zip: TALLAHASSEE FL 32308 City-State-Zip: TALLAHASSEE FL 32308

Title DIRECTOR Title DIRECTOR

Name HARRISON, BILL Name KLUCZYNSKI, NORBERT

Address 2600 CENTENNIAL PLACE, STE 100 Address 2600 CENTENNIAL PLACE, STE 100

City-State-Zip: TALLAHASSEE FL 32308 City-State-Zip: TALLAHASSEE FL 32308

Title DIRECTOR Title DIRECTOR

Name LINDER, JERRY Name PUZZITIELLO, RAY

Address 2600 CENTENNIAL PLACE, STE 100 Address 2600 CENTENNIAL PLACE, STE 100

City-State-Zip: TALLAHASSEE FL 32308 City-State-Zip: TALLAHASSEE FL 32308

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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: KIMBERLY SCOTT CFO 02/16/2016

Officer/Director Detail Continued:

Title DIRECTOR

Name STEWART, JEREMY

Address 2600 CENENNIAL PLACE, STE 100

City-State-Zip: TALLAHASSEE FL 32308

Title DIRECTOR

Name MATOVINA, GREGORY

Address 2600 CENTENNIAL PLACE, STE 100

City-State-Zip: TALLAHASSEE FL 32308

Title CFO

Name SCOTT, KIMBERLY

Address 2600 CENTENNIAL PLACE, STE 100

City-State-Zip: TALLAHASSEE FL 32308

Title DIRECTOR

Name O'DOWD, STEVE

Address 2600 CENTENNIAL PLACE, STE 100

City-State-Zip: TALLAHASSEE FL 32308

Title DIRECTOR

Name HANSFORD, GEORGE

Address 2600 CENTENNIAL PLACE, STE 100

City-State-Zip: TALLAHASSEE FL 32308