2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S36299

Entity Name: FEDERATED NATIONAL HOLDING COMPANY

Current Principal Place of Business:

14050 NW 14 STREET SUITE 180

SUNRISE, FL 33323

Current Mailing Address:

14050 NW 14 STREET SUITE 180

SUNRISE, FL 33323 US

FEI Number: 65-0248866 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BRAUN, MICHAEL H 14050 NW 14 STREET SUITE 180

SUNRISE, FL 33323 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: MICHAEL H. BRAUN 01/04/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Address

City-State-Zip:

Title PRESIDENT, DIRECTOR Title TREASURER

Name BRAUN, MICHAEL H Name FERNANDEZ, ERICK A

Address 14050 NW 14 STREET Address 14050 NW 14 STREET

SUITE 180 SUITE 180

City-State-Zip: SUNRISE FL 33323 City-State-Zip: SUNRISE FL 33323

Title SECRETARY Title DIRECTOR

Name SANCHEZ, REBECCA L Name KIMBROUGH, JENIFER G

Address 14050 NW 14 STREET Address 14050 NW 14 STREET

SUITE 180 SUITE 180

City-State-Zip: SUNRISE FL 33323 City-State-Zip: SUNRISE FL 33323

Title DIRECTOR Title DIRECTOR

Name YOUNG, ROBERTA N Name WILCOX, RICHARD W JR.

Address 14050 NW 14 STREET Address 14050 NW 14 STREET

SUITE 180 SUITE 180

City-State-Zip: SUNRISE FL 33323 City-State-Zip: SUNRISE FL 33323

Title DIRECTOR Title DIRECTOR

Name STEWART, WILLIAM G Name ROGERS, THOMAS A

SUITE 180 SUITE 180

SUNRISE FL 33323 City-State-Zip: SUNRISE FL 33323

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14050 NW 14 STREET

Address

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: REBECCA L SANCHEZ CORP SECY 01/04/2018

14050 NW 14 STREET

FILED Jan 04, 2018

Secretary of State

CC5986938343

Officer/Director Detail Continued:

Title DIRECTOR, CHAIRMAN Name SIMBERG, BRUCE F 14050 NW 14 STREET SUITE 180 Address

City-State-Zip: SUNRISE FL 33323