

2015 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:**PRYGELSKI, PETER J III
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:** PETER J PRYGELSKI, III

01/09/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name BRAUN, MICHAEL H
Address 14050 NW 14 STREET
 SUITE 180
City-State-Zip: SUNRISE FL 33323

Title TREASURER, DIRECTOR
Name PRYGELSKI, PETER J III
Address 14050 NW 14 STREET
 SUITE 180
City-State-Zip: SUNRISE FL 33323

Title SECRETARY
Name CAMPILLO, REBECCA L
Address 14050 NW 14 STREET
 SUITE 180
City-State-Zip: SUNRISE FL 33323

Title CHAIRMAN, DIRECTOR
Name SIMBERG, BRUCE F
Address 14050 NW 14 STREET
 SUITE 180
City-State-Zip: SUNRISE FL 33323

Title DIRECTOR
Name KIMBROUGH, JENIFER G
Address 14050 NW 14 STREET
 SUITE 180
City-State-Zip: SUNRISE FL 33323

Title DIRECTOR
Name DORF, CARL
Address 14050 NW 14 STREET
 SUITE 180
City-State-Zip: SUNRISE FL 33323

Title DIRECTOR
Name WILCOX, RICHARD W JR.
Address 14050 NW 14 STREET
 SUITE 180
City-State-Zip: SUNRISE FL 33323

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 CAMPILLO**CORPORATE
SECRETARY**

01/09/2015

Electronic Signature of Signing Officer/Director Detail

Date