

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024612

FILED
Mar 01, 2007
Secretary of State

Entity Name: FIRST PROTECTIVE INSURANCE COMPANY

Current Principal Place of Business:

200 COLONIAL CENTER PKWY.
STE. 100
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 952709
LAKE MARY, FL 32795 US

New Mailing Address:

FEI Number: 59-3498334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENDITTELLI, LOUIS ESQ.
200 COLONIAL CENTER PKWY.
STE. 100
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: PORTER, LANIER M
Address: 202 GRAYSIDE CIRCLE, #204
City-St-Zip: MAITLAND, FL 32751

Title: DPS () Delete
Name: PORTER, LEMAN M
Address: 1505 WHITSTABLE CT.
City-St-Zip: LAKE MARY, FL 32746

Title: DVPT () Delete
Name: WILLIAMS, DWAYNE
Address: 3414 FOX MEADOW CT
City-St-Zip: LONGWOOD, FL 32779

Title: DC () Delete
Name: KING, WILLIS T JR
Address: 122 PROSPECT ST
City-St-Zip: SUMMIT, NJ 07901

Title: DVP () Delete
Name: HUMPHREY, HAROLD M
Address: 8940 SW 160TH ST.
City-St-Zip: LAKE MARY, FL 32746

Title: D () Delete
Name: COSGROVE, JOHN F
Address: 201 W FLAGLER ST.
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: PORTER, LANIER M
Address: 202 GRAYSIDE CIRCLE, #204
City-St-Zip: MAITLAND, FL 32751 US

Title: DPS (X) Change () Addition
Name: PORTER, LEMAN M
Address: 1505 WHITSTABLE CT.
City-St-Zip: LAKE MARY, FL 32746 US

Title: DVPT (X) Change () Addition
Name: WILLIAMS, DWAYNE
Address: 3414 FOX MEADOW CT
City-St-Zip: LONGWOOD, FL 32779 US

Title: DC (X) Change () Addition
Name: KING, WILLIS T JR
Address: 122 PROSPECT ST
City-St-Zip: SUMMIT, NJ 07901 US

Title: DVP (X) Change () Addition
Name: HUMPHREY, HAROLD M
Address: 8940 SW 160TH ST.
City-St-Zip: LAKE MARY, FL 32746 US

Title: D (X) Change () Addition
Name: MCDONALD, EMILY R
Address: 149 OAK RIDGE AVE
City-St-Zip: SUMMIT, NJ 07901 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEMAN M PORTER

P

03/01/2007

Electronic Signature of Signing Officer or Director

Date