2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024612

Entity Name: FIRST PROTECTIVE INSURANCE COMPANY

Current Principal Place of Business:

500 INTERNATIONAL PARKWAY LAKE MARY. FL 32746

Current Mailing Address:

PO BOX 952709

LAKE MARY. FL 32795 US

FEI Number: 59-3498334 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 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: CHIEF FINANCIAL OFFICER 02/27/2019

Electronic Signature of Registered Agent

Date

FILED Feb 27, 2019

Secretary of State

6037020502CC

Officer/Director Detail:

Title DCEO Title DPS

Name PORTER, LANIER M Name PORTER, LEMAN M

Address 500 INTERNATIONAL PARKWAY Address 500 INTERNATIONAL PARKWAY

City-State-Zip: LAKE MARY FL 32746 City-State-Zip: LAKE MARY FL 32746

Title DVPT Title DC

Name WILLIAMS, DWAYNE Name KING, WILLIS TJR

Address 500 INTERNATIONAL PARKWAY Address 500 INTERNATIONAL PARKWAY

City-State-Zip: LAKE MARY FL 32746 City-State-Zip: LAKE MARY FL 32746

Title D Title D

Name HUMPHREY, HAROLD M Name KING, EMILY R

Address 500 INTERNATIONAL PARKWAY Address 500 INTERNATIONAL PARKWAY

City-State-Zip: LAKE MARY FL 32746 City-State-Zip: LAKE MARY FL 32746

Title DIRECTOR Title DIRECTOR

Name VENDITTELLI, LOUIS V Name HUDSON, WARREN

Address 500 INTERNATIONAL PARKWAY Address 500 INTERNATIONAL PARKWAY

City-State-Zip: LAKE MARY FL 32746 City-State-Zip: LAKE MARY FL 32746

Continues on page 2

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: DWAYNE WILLIAMS EVP 02/27/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name TREUIL, BENJAMIN A

Address 500 INTERNATIONAL PARKWAY

City-State-Zip: LAKE MARY FL 32746