

1.) CORPORATION NAME:

Halcyon Underwriters, Inc.

DUE DATE: **1/31/2011**

SCC ID NO: **F1613621**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
RICHMOND, VA 23218**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2600 LAKE LUCIEN DRIVE
STE 304

CITY/ST/ZIP: MAITLAND, FL 32751-7234

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: LINDA S DOWNS OFFICER DIRECTOR
TITLE: PRES/DIR
ADDRESS: 220 S RIDGEWOOD AVE
CITY/ST/ZIP/CO: DAYTONA BEACH, FL 32114-

NAME: LAUREL L GRAMMIG OFFICER DIRECTOR
TITLE: VP/S
ADDRESS: 3101 W MARTIN LUTHER KING JR
SUITE 400
CITY/ST/ZIP/CO: TAMPA, FL 33607-

NAME: PAUL LYONS OFFICER DIRECTOR
TITLE: EX VP
ADDRESS: 2600 LAKE LUCIEN DRIVE, #304
CITY/ST/ZIP/CO: MAITLAND, FL 32751-

NAME: CORY T WALKER OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 220 S RIDGEWOOD AVE
CITY/ST/ZIP/CO: DAYTONA BEACH, FL 32114-

NAME: HENRY L STOLL OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: 220 S RIDGEWOOD AVE
CITY/ST/ZIP/CO: DAYTONA BEACH, FL 32114-

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	THOMAS M DONEGAN, JR	
TITLE:	VP/ASST SEC	
ADDRESS:	3101 W MARTIN LUTHER KING JR BLVD	
	SUITE 400	
CITY/ST/ZIP/CO:	TAMPA, FL 33607-	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ LAUREL L GRAMMIG</u>	<u>LAUREL L GRAMMIG, VP/S</u>	<u>1/27/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.