

1.) CORPORATION NAME:

**Halcyon Underwriters, Inc.**

DUE DATE: **1/31/2012**

SCC ID NO: **F1613621**

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

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

**RICHMOND, VA 23219**

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: LYNDA MOORE  
TITLE: TREASURER  
ADDRESS: 1201 W CYPRESS CREEK RD, SUITE 130  
CITY/ST/ZIP/CO: FT LAUDERDALE, FL 33309-

OFFICER

DIRECTOR

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.

/s/ LAUREL L GRAMMIG	LAUREL L GRAMMIG, VP/S	1/31/2012
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.