

1.) CORPORATION NAME: <b>Halcyon Underwriters, Inc.</b>	DUE DATE: <b>1/31/2013</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802</b>	SCC ID NO: <b>F1613621</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: <b>FL</b>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: PRES/DIR			
ADDRESS: 220 S RIDGEWOOD AVE			
CITY/ST/ZIP/CO: DAYTONA BEACH, FL 32114			

NAME: LAUREL L GRAMMIG	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: VP/S			
ADDRESS: 655 N FRANKLIN ST STE 1900			
CITY/ST/ZIP/CO: TAMPA, FL 33602			

NAME: CORY T WALKER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: VICE PRESIDENT			
ADDRESS: 220 S RIDGEWOOD AVE			
CITY/ST/ZIP/CO: DAYTONA BEACH, FL 32114			

NAME: LYNDA MOORE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: TREASURER			
ADDRESS: 1201 W CYPRESS CREEK RD, SUITE 130			
CITY/ST/ZIP/CO: FT LAUDERDALE, FL 33309			

NAME: PAUL LYONS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: EVP			
ADDRESS: 2600 LAKE LUCIEN DRIVE, #304			
CITY/ST/ZIP/CO: MAITLAND, FL 32751			

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	1/30/2013
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.