

1.) CORPORATION NAME:

Lyndon Southern Insurance Company

DUE DATE: **3/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060**

SCC ID NO: **F1621277**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10151 DEERWOOD PARK BLVD
BUILDING 100, SUITE 330

CITY/ST/ZIP: JACKSONVILLE, FL 32256-

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.

OFFICER DIRECTOR

NAME: WILLIAM DALE BULLARD
TITLE: PRESIDENT
ADDRESS: 10151 DEERWOOD PARK BLVD.
BLDG 100, SUITE 330
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32256-

OFFICER DIRECTOR

NAME: MICHAEL VRBAN
TITLE: TREASURER
ADDRESS: 10151 DEERWOOD PARK BLVD.
BLDG. 100, SUITE 330
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32256-

OFFICER DIRECTOR

NAME: RICHARD S KAHLBAUGH
TITLE: CEO
ADDRESS: 10151 DEERWOOD PARK BLVD.
BLDG. 100, SUITE 330
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32256-

OFFICER DIRECTOR

NAME: ROBERT SEELY FULLINGTON
TITLE: DIRECTOR
ADDRESS: 10151 DEERWOOD PARK BLVD.
BLDG. 100, SUITE 330
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32256-

OFFICER DIRECTOR

NAME: CHRISTOPHER D ROMAINE
TITLE: SECRETARY
ADDRESS: 10151 DEERWOOD PARK BLVD.
BLDG. 100, SUITE 330
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32256-

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/ CHRISTOPHER D ROMAINE</u>	CHRISTOPHER D ROMAINE,	<u>2/7/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SECRETARY</u> 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.