

1.) CORPORATION NAME:

Frank Winston Crum Insurance, Inc.

DUE DATE: **8/31/2011**

SCC ID NO: **F1799917**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 S. MISSOURI AVENUE

CITY/ST/ZIP: CLEARWATER, FL 33756-

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: BRIAN M BOALES
TITLE: PRESIDENT
ADDRESS: 100 S. MISSOURI AVENUE
CITY/ST/ZIP/CO: CLEARWATER, FL 33756-

OFFICER

DIRECTOR

NAME: JAMES M CARR
TITLE: VP/TREASURER
ADDRESS: 100 S. MISSOURI AVENUE
CITY/ST/ZIP/CO: CLEARWATER, FL 33756-

OFFICER

DIRECTOR

NAME: MATTHEW C CRUM
TITLE: VICE PRESIDENT
ADDRESS: 100 S. MISSOURI AVENUE
CITY/ST/ZIP/CO: CLEARWATER, FL 33756-

OFFICER

DIRECTOR

NAME: FRANK W CRUM, JR
TITLE: SECRETARY
ADDRESS: 100 S. MISSOURI AVENUE
CITY/ST/ZIP/CO: CLEARWATER, FL 33756-

OFFICER

DIRECTOR

NAME: JOHN R DIXON
TITLE: DIRECTOR
ADDRESS: 100 S. MISSOURI AVENUE
CITY/ST/ZIP/CO: CLEARWATER, FL 33756-

OFFICER

DIRECTOR

NAME: JOHN H MEEK JR TITLE: DIRECTOR ADDRESS: 100 S. MISSOURI AVENUE CITY/ST/ZIP/CO: CLEARWATER, FL 33756-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: BRIGITTE B BECKER TITLE: VICE PRESIDENT ADDRESS: 100 S MISSOURI AVE CITY/ST/ZIP/CO: CLEARWATER, FL 33756-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ JAMES M CARR	JAMES M CARR, VP/TREASURER	6/30/2011
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.