

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0572080
Elaine N. Walker
Secretary of State
Received and Filed
5/7/2011 2:31:14 PM
Fee receipt: \$15.00

Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: EVERINSURANCE, INC.
Company ID: 0572080
State of origin: Florida
Formation date: 11/13/2003 12:00:00 AM
Date filed: 5/7/2011 2:31:14 PM
Fee: \$15.00

Principal Office

8100 NATIONS WAY
JACKSONVILLE, FL 32256

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Michael C Koster	8100 Nations Way, Jacksonville, FL 32256
CFO	W. Blake Wilson	c/o EverBank, 501 Riverside, Jacksonville, FL 32202
President	Michael C. Koster	8100 Nations Way, Jacksonville, FL 32256
Secretary	Thomas Hajda	c/o EverBank, 501 Riverside, Jacksonville, FL 32202
Vice President	Dennis M. Boyle	501 Riverside Ave, 12th Floor, Jacksonville, FL 32202

Directors

Director	Michael C Koster	8100 Nations Way, Jacksonville, FL 32256
Director	W. Blake Wilson	c/o EverBank, 501 Riverside, Jacksonville, FL 32202

Signatures

Signature	Mandeline Hendricks
Title	POA