

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 04, 2003 8:00 am
Secretary of State

02-04-2003 90135 026 ***150.00

DOCUMENT # 802639



1. Entity Name
NATIONAL CASUALTY COMPANY

Principal Place of Business
**8877 N. GAINNEY CENTER DRIVE
SCOTTSDALE AZ 85258
US**

Mailing Address
**8877 N. GAINNEY CENTER DRIVE
SCOTTSDALE AZ 85258
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **38-0865250**

Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER
CAPITOL BLDG
TALLAHASSEE FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** Delete
NAME **R. MAX WILLIAMSON**
STREET ADDRESS **8877 NORTH GAINNEY CENTER DR.**
CITY-ST-ZIP **SCOTTSDALE AZ**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** Delete
NAME **DELALOYE, JOHN F**
STREET ADDRESS **ONE NATIONWIDE PLAZA**
CITY-ST-ZIP **COLUMBUS OH**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AT** Delete
NAME **MAIER, MICHAEL D**
STREET ADDRESS **1NATIONWIDE PLAZA**
CITY-ST-ZIP **COLUMBUS OH 43215**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AT** Delete
NAME **MURPHY, DANIEL J**
STREET ADDRESS **1 NATIONWIDE PLAZA**
CITY-ST-ZIP **COLUMBUS OH 43215**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** Delete
NAME **BARNES, GALEN R**
STREET ADDRESS **1 NATIONWIDE PLAZA**
CITY-ST-ZIP **COLUMBUS OH 43215**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SVPD** Delete
NAME **HILL, TERRI L**
STREET ADDRESS **8877 N GAINNEY CENTER DR**
CITY-ST-ZIP **SCOTTSDALE AZ 85258**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Randall L. Orr
Randall L. Orr
REVP/Assistant Secretary

1/30/03

(480) 365-4000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

22002474

The Sarasota Memorial Healthcare Foundation, Inc.
1838 Waldemere Street
Sarasota, FL 34239
Phone: (941) 917-1286 FAX: (941) 917-2270

2003 Uniform Business Report
Document #735050 - FEI #51-0188568

Officers and Directors

TR **ADDITION**
Harvey J. Abel, Esq.
1838 Waldemere St.
Sarasota, FL 34239

TR
Gordon G. Nidiffer, M.D.
1838 Waldemere St.
Sarasota, FL 34239

TR **ADDITION**
Robert E. Kiebitz
1838 Waldemere St.
Sarasota, FL 34239

TR
Margaret Wise
1838 Waldemere St.
Sarasota, FL 34239

TR **ADDITION**
Glenn F. Kiplinger, M.D.
1838 Waldemere St.
Sarasota, FL 34239

TR
Charles E. Loewe, M.D.
1838 Waldemere St.
Sarasota, FL 34239

TR **ADDITION**
John E. Sandefur
1838 Waldemere St.
Sarasota, FL 34239

TR
J. Robert Peterson
1838 Waldemere St.
Sarasota, FL 34239

TR **DELETE**
Howard Isermann
1838 Waldemere St.
Sarasota, FL 34239

TR
Johnson S. Savary, Esq.
1838 Waldemere St.
Sarasota, FL 34239

TR
John T. Bertheau, Esq.
1838 Waldemere St.
Sarasota, FL 34239

T/TR
James P. Scheurenbrand
1838 Waldemere St.
Sarasota, FL 34239

TR
Robert A. Drohlich
1838 Waldemere St.
Sarasota, FL 34239

TR
Richard O. Donegan
1838 Waldemere St.
Sarasota, FL 34239

TR
Alfred R. Goldstein
1838 Waldemere St.
Sarasota, FL 34239

TR
Leona Hughes
1838 Waldemere St.
Sarasota, FL 34239

ATTACHMENT

22002474

The Sarasota Memorial Healthcare Foundation, Inc.

2003 Uniform Business Report

Document #735050 - FEI #51-0188568

Officers and Directors

Page 2 of 2

TR

Stanley B. Kane
1838 Waldemere St.
Sarasota, FL 34239

TR

Elizabeth G. Lindsay
1838 Waldemere St.
Sarasota, FL 34239

TR

T. Raymond Suplee, CPA
1838 Waldemere St.
Sarasota, FL 34239