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May 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 827152 (0)

1. Corporation Name
RISCORP NATIONAL INSURANCE COMPANY

Principal Place of Business
4300 SHAWNEE MISSION PARKWAY
SHAWNEE MISSION KS 66205

Mailing Address
4300 SHAWNEE MISSION PARKWAY
SHAWNEE MISSION KS 66205-2507



3. Date Incorporated or Qualified 12/08/1971
3a. Date of Last Report 04/24/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 Suite Apt # etc	26 1390 Main St.	44-0156575	Not Applicable
22 City & State	27 Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 City & State	28 Sarasota, FL	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24 Zip	29 34236	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	☐ Yes ☒ No
25 Country	30 Country		

INSURANCE COMMISSIONER
CAPITOL BLDG.
TALLAHASSEE FL 32399

9. Name and Address of Current Registered Agent
10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P ☐ DELETE	1.1 TITLE	DP ☒ Change ☐ Addition
NAME	MALONE, TONY	1.2 NAME	
STREET ADDRESS	1390 MAIN STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	SARASOTA FL 34236	1.4 CITY-ST-ZIP	
TITLE	VP ☒ DELETE	2.1 TITLE	DVP ☐ Change ☒ Addition
NAME	ED HAMMEL	2.2 NAME	Halloy, Richard A.
STREET ADDRESS	1390 MAIN ST.	2.3 STREET ADDRESS	1390 Main Street
CITY-ST-ZIP	SARASOTA FL	2.4 CITY-ST-ZIP	Sarasota, FL 34236
TITLE	VP ☐ DELETE	3.1 TITLE	S ☒ Change ☐ Addition
NAME	MARKS, GREG	3.2 NAME	
STREET ADDRESS	1390 MAIN STREET	3.3 STREET ADDRESS	700002197377
CITY-ST-ZIP	SARASOTA FL 34236	3.4 CITY-ST-ZIP	-06/02/97--01035--020
TITLE	VP ☒ DELETE	4.1 TITLE	DVP ☐ Change ☒ Addition
NAME	SHEEKEY, BRIAN	4.2 NAME	Hunt, Fred A.
STREET ADDRESS	1390 MAIN ST.	4.3 STREET ADDRESS	1390 Main Street
CITY-ST-ZIP	SARASOTA FL 34236	4.4 CITY-ST-ZIP	Sarasota, FL 34236
TITLE	VP ☐ DELETE	5.1 TITLE	DVP ☒ Change ☐ Addition
NAME	RELE, STEVE	5.2 NAME	Rece, Stephen C.
STREET ADDRESS	1390 MAIN ST.	5.3 STREET ADDRESS	1390 Main Street
CITY-ST-ZIP	SARASOTA FL 34236	5.4 CITY-ST-ZIP	Sarasota, FL 34236
TITLE	☐ DELETE	6.1 TITLE	DT ☐ Change ☒ Addition
NAME		6.2 NAME	Merritt, L. Scott
STREET ADDRESS		6.3 STREET ADDRESS	1390 Main Street
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Sarasota, FL 34236

14. I do 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 annual report or supplemental annual 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 12 or Block 13, or on an attachment with an address.

SIGNATURE: _____ SAMES A. MALONE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

**1997 Profit Corporation Annual Report
RISCORP National Insurance Company
Additional Directors**

Title: D
Name: Griffin, William D.
Address: 1390 Main Street
Sarasota, FL 34236

Title: D
Name: Goode, Jr., Seddon
Address: 1390 Main Street
Sarasota, FL 34236

Title: D
Name: Greene III, George E.
Address: 1390 Main Street
Sarasota, FL 34236

Title: D
Name: Revell, Walter L.
Address: 1390 Main Street
Sarasota, FL 34236