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NONPROFIT
 CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # N93000001670

1. Corporation Name

GROUP UNDERWRITERS ASSOCIATION OF AMERICA, INC.

Principal Place of Business

1 INDEPENDENT DR
 SUITE 2600
 JACKSONVILLE FL 32202
 US

Mailing Address

1 INDEPENDENT DR
 SUITE 2600
 JACKSONVILLE FL 32202
 US



2. Principal Place of Business

21

2a. Mailing Address

26

3. Date Incorporated or Qualified

04/13/1993

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

4. FEI Number

59-3178990

Applied For

Not Applicable

City & State

23

City & State

28

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Zip Country

24 25

Zip Country

29

30

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

LEAS, MICHAEL R
 1 INDEPENDENT DR
 STE 2600
 JACKSONVILLE FL 32202

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** DELETE
 NAME **CULLEN, MARTIN STEVE**
 STREET ADDRESS **255 ALHAMBRA CIRCLE, SUITE 330**
 CITY-ST-ZIP **CORAL GABLES FL 33134**

TITLE **TD** DELETE
 NAME **HEBERLING, MARITA**
 STREET ADDRESS **27828 LINCOLN PLACE**
 CITY-ST-ZIP **WESLEY CHAPEL FL 33544**

TITLE **PD** DELETE
 NAME **CAYETANO, ARLENE S**
 STREET ADDRESS **525 S MERIDIAN**
 CITY-ST-ZIP **INDIANAPOLIS IN 46225**

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE DELETE
 NAME **SEE ATTACHMENT**
 STREET ADDRESS
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

2.1 TITLE **TD** Change Addition
 2.2 NAME **HEBERLING, MARITA**
 2.3 STREET ADDRESS **9 PIEDMONT CENTER, 3495 PIEDMONT ROAD N.E.**
 2.4 CITY-ST-ZIP **ATLANTA, GA 33305-1736**

3.1 TITLE
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

6.1 TITLE Change Addition
 6.2 NAME **SEE ATTACHMENT**
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

14. 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

2/2/99 860-843-8458

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CRZE037 (1/1/98)

237879-90034-6
N93060001670

GROUP UNDERWRITERS ASSOCIATION OF AMERICA, INC.
1999 Nonprofit Corporation Annual Report

Continuation of Blocks 12 and 13

Block 12:

VD
DAMMERS, Art
200 Hopmeadow Street
Simsbury, CT 06089

SD
ROBISON, Teresa
400 Westwood Drive
Wausau, WI 54402-8016

D
MITCHELL, David
178 Middle Street, Suite 200
Portland, ME 04101

D
RUSSELL, Don
500 Southborough Drive
South Portland, ME 04106

D
PALMIERI, John
440 Lincoln Street
Worcester, MA 01653

D
JACOBSEN, Nichol
400 Robert Street North
Saint Paul, MN 55101

Block 13 (Additions/Changes):

PD (CHANGE)
DAMMERS, Arthur
200 Hopmeadow Street
Simsbury, CT 06060

VD (CHANGE)
MITCHELL, David
178 Middle Street, Suite 200
Portland, ME 04101

D (CHANGE)
RUSSELL, Don
178 Middle Street, Suite 200
Portland, ME 04101

D (ADDITION)
GRITTON, Karen
800 Silverlake Blvd.
Dover, DE 19904

D (ADDITION)
WALKER, Mark
711 High Street
Des Moines, Iowa 50392-0350