
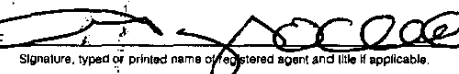
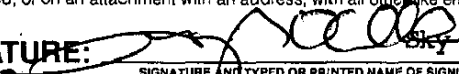


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90337 002 ****61.25

DOCUMENT # N93000001670			
1. Entity 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		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip		Zip	
Country		Country	
		04222004 Chg-NP CR2E037 (10/03)	
		4. FEI Number 59-3178990	
		Applied For <input type="checkbox"/> Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
LEAS, MICHAEL R 1 INDEPENDENT DR STE 2600 JACKSONVILLE, FL 32202		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 		DATE 4-23-04	
Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature Required when reinstating)	
Filing Fee Is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees.	
		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ROBINSON, TERESA 5525 PARK CENTER CIR DUBLIN, OH 430173584 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Teresa Robison 14610 Middleburg Plain City Road Plain City, OH 43064 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD WALKER, MARK 400 ROBERTS ST N SAINT PAUL, MN 55101 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD Sky O'Callahan 920 SW 6th Avenue Portland, OR 97204 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FISHER, WAYNE 6200 SHINGLE CREEK PARKWAY SUITE 550 BROOKLYN CENTER, MN 55430 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Phil Lacy 100 N. Tryon Street Charlotte, NC 28202-4000 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Jim Hiers 56 Perimeter Center East Atlanta, GA 30306 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Kim Miller 2300 Main Street Irvine, CA 92614 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Carolyn Pollard 145 Commercial Street Portland, ME 04071 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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 617, 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: 		Date 4-23-04	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone #	
Sky O'Callahan, Treasurer			

Attachment

14014349

#N 9300001670

GROUP UNDERWRITERS ASSOCIATION OF AMERICA, INC.
2004 Not-for-Profit Corporation Annual Report

Continuation of Block 11

Block 11 (Additions/Changes):

D (ADDITION)
Jim Wilmot
56 Perimeter Center East
Atlanta, GA 30346-2290

D (ADDITION)
Don Russell
P.O. Box 343
Cumberland Center, Maine 04021