

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2006 8:00 am
Secretary of State

05-03-2006 90208 007 ***150.00

DOCUMENT # P03000153159

1. Entity Name
HORACE MANN MGA AND BROKERAGE OF FLORIDA, INC.



Principal Place of Business
**ONE HORACE MANN PLAZA
 SPRINGFIELD, IL 62715-0001**

Mailing Address
**ONE HORACE MANN PLAZA
 SPRINGFIELD, IL 62715-0001**

40081098



01052006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

| | |
|---|---------------------------------------|
| 4. FEI Number 20-0500272 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS ST
 TALLAHASSEE, FL 32301**

**DO NOT WRITE
 IN THIS SPACE**

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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

See attached listing

10. OFFICERS AND DIRECTORS

| | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD LOWER, LOUIS G II ONE HORACE MANN PLAZA SPRINGFIELD, IL 627150001 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD HECKMAN, PETER H ONE HORACE MANN PLAZA SPRINGFIELD, IL 627150001 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VSD CAPARROS, ANN M ONE HORACE MANN PLAZA SPRINGFIELD, IL 627150001 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPT CHRISTIAN, ANGELA S ONE HORACE MANN PLAZA SPRINGFIELD, IL 627150000 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD REYNOLDS, DOUGLAS W ONE HORACE MANN PLAZA SPRINGFIELD, IL 627150001 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

**DO NOT WRITE
 IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: Deane Barnett Deane Barnett 4/28/2006 217-788-5385
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
40081098

Horace Mann MGA & Brokerage of Florida, Inc.
Document: P03000153159

Board of Directors
Paul D. Andrews
#1 Horace Mann Plaza
Springfield, IL 62715

Board of Directors
Ann M. Caparros
#1 Horace Mann Plaza
Springfield, IL 62715

Board of Directors
Frank D'Ambra III
#1 Horace Mann Plaza
Springfield, IL 62715

Board of Directors
Peter H. Heckman
#1 Horace Mann Plaza
Springfield, IL 62715

Board of Directors
Robert B. Joyner
#1 Horace Mann Plaza
Springfield, IL 62715

Board of Directors
Louis G. Lower II
#1 Horace Mann Plaza
Springfield, IL 62715

Board of Directors
Douglas W. Reynolds
#1 Horace Mann Plaza
Springfield, IL 62715

Chairman, President & Chief Executive Officer
Louis G. Lower II
#1 Horace Mann Plaza
Springfield, IL 62715

Executive V. President & Chief Financial Officer
Peter H. Heckman
#1 Horace Mann Plaza
Springfield, IL 62715

Executive Vice President
Douglas W. Reynolds
#1 Horace Mann Plaza
Springfield, IL 62715

Senior Vice President & Controller
Bret A. Conklin
#1 Horace Mann Plaza
Springfield, IL 62715

Senior Vice President, Finance
Dwayne D. Hallman
#1 Horace Mann Plaza
Springfield, IL 62715

Senior Vice President, Marketing
Robert B. Joyner
#1 Horace Mann Plaza
Springfield, IL 62715

Senior Vice President, Claims
Dennis E. Bianchi
#1 Horace Mann Plaza
Springfield, IL 62715

**Vice President/General Counsel & Corporate Secretary
& Chief Compliance Officer**
Ann M. Caparros
#1 Horace Mann Plaza
Springfield, IL 62715

ATTACHMENT
40081098

Horace Mann MGA & Brokerage of Florida, Inc.

Document: P03000153159

Vice President Chief Counsel & Assistant Corporate Secretary

Rhonda R. Armstead
#1 Horace Mann Plaza
Springfield, IL 62715

Vice President & Treasurer

Angela S. Christian
#1 Horace Mann Plaza
Springfield, IL 62715

Vice President & Chief Actuary

Richard V. Atkinson
#1 Horace Mann Plaza
Springfield, IL 62715

Vice President & Audit Director

Deborah F. Kretchmar
#1 Horace Mann Plaza
Springfield, IL 62715

Vice President:

Lisa J. Brubaker
1 Horace Mann Plaza
Springfield, IL 62715

Vice President

Richard A. Doran
#1 Horace Mann Plaza
Springfield, IL 62715

Vice President

Christopher M. Fehr
#1 Horace Mann Plaza
Springfield, IL 62715

Vice President

Clara L. McDaniels
#1 Horace Mann Plaza
Springfield, IL 62715

Assistant Vice President & Tax Compliance Officer

Diane M. Barnett
#1 Horace Mann Plaza
Springfield, IL 62715

Assistant Vice President

Donald L. Closter
#1 Horace Mann Plaza
Springfield, IL 62715

Assistant Vice President

David H. Ousley
#1 Horace Mann Plaza
Springfield, IL 62715

Assistant Vice President

Judith A. Walsh
#1 Horace Mann Plaza
Springfield, IL 62715