

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2007 8:00 am
Secretary of State

02-01-2007 90017 005 ***150.00

DOCUMENT # P03000153159

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



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

2. Principal Place of Business - No P.O. Box # 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

01242007 Chg-P CR2E034 (12/06)

4. FEI Number
 20-0500272 Applied For
 Not Applicable

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



6. Name and Address of Current Registered Agent
 CORPORATION SERVICE COMPANY
 1201 HAYS ST
 TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent
 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 certifying) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	LOWER, LOUIS G II	
STREET ADDRESS	ONE HORACE MANN PLAZA	
CITY - ST - ZIP	SPRINGFIELD, IL 627150001	
TITLE	VD	<input type="checkbox"/> Delete
NAME	HECKMAN, PETER H	
STREET ADDRESS	ONE HORACE MANN PLAZA	
CITY - ST - ZIP	SPRINGFIELD, IL 627150001	
TITLE	VSD	<input type="checkbox"/> Delete
NAME	CAPARROS, ANN M	
STREET ADDRESS	ONE HORACE MANN PLAZA	
CITY - ST - ZIP	SPRINGFIELD, IL 627150001	
TITLE	VPT	<input type="checkbox"/> Delete
NAME	CHRISTIAN, ANGELA S	
STREET ADDRESS	ONE HORACE MANN PLAZA	
CITY - ST - ZIP	SPRINGFIELD, IL 627150000	
TITLE	VD	<input type="checkbox"/> Delete
NAME	REYNOLDS, DOUGLAS W	
STREET ADDRESS	ONE HORACE MANN PLAZA	
CITY - ST - ZIP	SPRINGFIELD, IL 627150001	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VP/TAX Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Alice A. Lowry	
STREET ADDRESS	1 HORACE MANN PLAZA	
CITY - ST - ZIP	Springfield, IL 62715	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

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: *Alice A. Lowry* Alice A. Lowry 1/27/07 217-788-5393
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

6001422

#P03000153159

HORACE MANN MGA AND BROKERAGE OF FLORIDA, INC.

BOARD OF DIRECTORS

Paul D. Andrews
Ann M. Caparrós
Frank D'Ambra III
*Peter H. Heckman
Robert B. Joyner
*Louis G. Lower II
*Douglas W. Reynolds

*Member of Executive Committee

OFFICERS ELECTED BY THE BOARD OF DIRECTORS

Chairman, President & Chief Executive Officer
Executive Vice President & Chief Financial Officer
Executive Vice President
Senior Vice President & Controller
Senior Vice President, Finance
Senior Vice President, Marketing
Senior Vice President, Claims
Vice President, General Counsel, Corporate Secretary,
& Chief Compliance Officer
Vice President, Chief Counsel & Assistant
Corporate Secretary
Vice President & Chief Actuary
Vice President & Treasurer
Vice President & Audit Director
Vice Presidents:

Vice President & Tax Director
Assistant Vice President & Tax Compliance Officer
Assistant Vice Presidents:

Louis G. Lower II
Peter H. Heckman
Douglas W. Reynolds
Bret A. Conklin
Dwayne D. Hallman
Robert B. Joyner
Dennis E. Bianchi

Ann M. Caparrós

Rhonda R. Armstead
Richard V. Atkinson
Angela S. Christian
Deborah F. Kretchmar
Lisa J. Brubaker
Richard A. Doran
Christopher M. Fehr
Clara L. McDaniels
Alice A. Lowry
Diane M. Barnett
Donald L. Closter
David H. Ousley
Judith A. Walsh

22 April 2006