

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153159

FILED
Apr 28, 2009
Secretary of State

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

Current Principal Place of Business:

ONE HORACE MANN PLAZA
SPRINGFIELD, IL 627150001

New Principal Place of Business:

Current Mailing Address:

ONE HORACE MANN PLAZA
SPRINGFIELD, IL 627150001

New Mailing Address:

FEI Number: 20-0500272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOWER, LOUIS G II
Address: ONE HORACE MANN PLAZA
City-St-Zip: SPRINGFIELD, IL 627150001

Title: VD () Delete
Name: HECKMAN, PETER H
Address: ONE HORACE MANN PLAZA
City-St-Zip: SPRINGFIELD, IL 627150001

Title: VSD () Delete
Name: CAPARROS, ANN M
Address: ONE HORACE MANN PLAZA
City-St-Zip: SPRINGFIELD, IL 627150001

Title: VPT () Delete
Name: CHRISTIAN, ANGELA S
Address: ONE HORACE MANN PLAZA
City-St-Zip: SPRINGFIELD, IL 627150000

Title: VD () Delete
Name: REYNOLDS, DOUGLAS W
Address: ONE HORACE MANN PLAZA
City-St-Zip: SPRINGFIELD, IL 627150001

Title: VPD () Delete
Name: LOWRY, ALICE A
Address: 1 HORACE MANN PLAZA
City-St-Zip: SPRINGFIELD, IL 62715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ANDREWS, PAUL D
Address: ONE HORACE MANN PLAZA
City-St-Zip: SPRINGFIELD, IL 627150001

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALICE A LOWRY

VPD

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date

PO30001531
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HORACE MANN MGA AND BROKERAGE OF FLORIDA, INC.

BOARD OF DIRECTORS

Paul D. Andrews
Ann M. Caparrós
*Peter H. Heckman
*Louis G. Lower II

*Member of Executive Committee

OFFICERS ELECTED BY THE BOARD OF DIRECTORS

Chairman, President & Chief Executive Officer	Louis G. Lower II
Executive Vice President & Chief Financial Officer	Peter H. Heckman
Senior Vice President & Controller	Bret A. Conklin
Senior Vice President, Finance	Dwayne D. Hallman
Senior Vice President, Claims	Dennis E. Bianchi
Vice President, General Counsel, Corporate Secretary, & Chief Compliance Officer	Ann M. Caparrós
Vice President, Chief Counsel & Assistant Corporate Secretary	Rhonda R. Armstead
Vice President & Chief Actuary, Property & Casualty	Richard V. Atkinson
Vice President & Treasurer	Angela S. Christian
Vice President:	Richard A. Doran
Vice President & Tax Director	Alice A. Lowry
Assistant Vice President & Tax Compliance Officer	Diane M. Barnett
Assistant Vice Presidents:	Donald L. Closter
	David H. Ousley
	Judith A. Walsh

31 December 2008