

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075339

FILED  
Mar 20, 2008  
Secretary of State

Entity Name: MAIN STREET AMERICA PROTECTION INSURANCE COMPANY

## Current Principal Place of Business:

4601 TOUCHTON RD  
STE 3400  
JACKSONVILLE, FL 32245

## New Principal Place of Business:

4601 TOUCHTON ROAD EAST  
STE 3400  
JACKSONVILLE, FL 32246

## Current Mailing Address:

4601 TOUCHTON RD  
STE 3400  
JACKSONVILLE, FL 32245

## New Mailing Address:

4601 TOUCHTON ROAD EAST  
STE 3400  
JACKSONVILLE, FL 32246

FEI Number: 26-0436940

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MCKENNA, WILLIAM C  
4601 TOUCHTON RD  
STE 3400  
JACKSONVILLE, FL 32245 US

## Name and Address of New Registered Agent:

MACK, SUSAN E  
4601 TOUCHTON ROAD EAST  
STE 3400  
JACKSONVILLE, FL 32246 US

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: SUSAN E. MACK

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Change (X) Addition  
Name: VAN BERKEL, THOMAS M  
Address: 4601 TOUCHTON ROAD EAST STE 3400  
City-St-Zip: JACKSONVILLE, FL 32246

Title: T ( ) Change (X) Addition  
Name: KUHL, EDWARD J  
Address: 4601 TOUCHTON ROAD EAST STE 3400  
City-St-Zip: JACKSONVILLE, FL 32246

Title: S ( ) Change (X) Addition  
Name: MACK, SUSAN E  
Address: 4601 TOUCHTON ROAD EAST STE 3400  
City-St-Zip: JACKSONVILLE, FL 32246

Title: D ( ) Change (X) Addition  
Name: KOERNER, PHILIP D  
Address: 4601 TOUCHTON ROAD EAST STE 3400  
City-St-Zip: JACKSONVILLE, FL 32246

Title: D ( ) Change (X) Addition  
Name: TEMARES, M. LEWIS  
Address: 4601 TOUCHTON ROAD EAST STE 3400  
City-St-Zip: JACKSONVILLE, FL 32246

Title: D ( ) Change (X) Addition  
Name: DELANEY, JOHN A  
Address: 4601 TOUCHTON ROAD EAST STE 3400  
City-St-Zip: JACKSONVILLE, FL 32246

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: SUSAN E. MACK

S

03/20/2008

Electronic Signature of Signing Officer or Director

Date