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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone : (850)521-1000

Fax Number : (850)558-1575



REGISTERED AGENT CHANGE

CENTURION CASUALTY COMPANY

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HO7000112 NO. 668 3 P. 2

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH. ED FOR CORPORATIONS Pursuant to the provisions of sections 607.0502, 617.0502, 607 1508, or 617.1508, Florida Statutes, 1887 26 PM 3: 10 nt to the provisions of sections 607.0004, 017.0000. In of change is submitted for a corporation organized under the laws of the State of STATE ARY OF STATE on order to change its registered office or registered agent, or both, in the State of Francisch RETARY OF STATE ORIDA statement of change is submitted for a corporation organized under the laws of the State of Lowa 1. The name of the corporation: Centurion Casualty Company 800 Walnut Street, Des Moines, IA 50309 2. The principal office address: 3. The mailing address (if different): 4. Date of incorporation/qualification: March 20, 1989 P23471 Document number: 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Good, R.E. 255 Primera Blvd., Stc. 328 Lake Mary, FL 32746 The name and street address of the new registered agent (if changed) and/or registered office (if changed): Corporation Service Company 1201 Hays Street (P.O. Box NOT acceptable) Tallahassee, FL 32301 The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. Jolene K. Edgington, President (Printed of typed reads and atte) I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change Corporation Service Company April 23, 2007 (Date) If signing on behalf of an entity:

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL YO: DIVISION OF CORPORATIONS, P.O. BOX 6127, TALLAHASSEE, FL 32314
CR2E045 (2005)

Jacqueline N Casper

(Typed or Printed Name)