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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathum
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P94000008423 (3)**
1. Corporation Name
THE JEFFERSON NATIONAL MANAGEMENT COMPANY

Principal Place of Business Mailing Address
1031 W. MORSE BLVD. SUITE 200 WINTER PARK FL 32789
1031 W. MORSE BLVD. SUITE 200 WINTER PARK FL 32789

2. Principal Place of Business 2a. Mailing Address
21 1031 W. Morse Blvd. 26 1031 W. Morse Blvd.
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 Suite 270 27 Suite 270
City & State City & State
23 Winter Park, FL 28 Winter Park, FL
Zip Country Zip Country
24 32789 25 USA 29 32789 30 USA

DO NOT WRITE IN THIS SPACE
3. Date Incorporated or Qualified 3a. Date of Last Report
02/01/1994
4. FEI Number Applied For
59-3221147 Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for interjurisdictional tax under S. 199.022, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
SWANN & ASSOCIATES P.A.
1031 W. MORSE BLVD.
SUITE 200
WINTER PARK FL 32789

10. Name and Address of New Registered Agent
81 Name Swann, Hadlay, Denion & Alvarez
82 Street Address (P.O. Box Number is Not Acceptable) 1031 W. Morse Blvd.
83 Suite 270
84 City Winter Park FL 85 Zip Code 32789

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.
SIGNATURE *Richard R. Swann* Richard R. Swann, President 3-6-1995
Signature typed or printed name of registered agent on application (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE D
NAME MCAULIFFE, TERENCE R
STREET ADDRESS 1341 G STREET N.W., STE. 200
CITY - ST - ZIP WASHINGTON DC 20005
TITLE D
NAME MCAULIFFE, DOROTHY S
STREET ADDRESS 1341 G STREET N.W., STE. 200
CITY - ST - ZIP WASHINGTON DC 20005
TITLE D
NAME SWANN, RICHARD R
STREET ADDRESS 1031 W. MORSE BLVD., STE. 200
CITY - ST - ZIP WINTER PARK FL 32789
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE DP Change Addition
1.2 NAME McAuliffe, Terence R.
1.3 STREET ADDRESS 1341 G Street, N.W.; Suite 200
1.4 CITY - ST - ZIP Washington, D.C. 20005
2.1 TITLE DST Change Addition
2.2 NAME McAuliffe, Dorothy S.
2.3 STREET ADDRESS 1341 G Street N.W.; Suite 200
2.4 CITY - ST - ZIP Washington, D.C. 20005
3.1 TITLE VP Change Addition
3.2 NAME Swann, Christian M.
3.3 STREET ADDRESS 1031 W. Morse Blvd; suite 270
3.4 CITY - ST - ZIP Winter Park, Florida 32789
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this report or supplement 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 trustee or a person authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attached list with my address.
SIGNATURE: *Richard R. Swann* 3/20/95 202-783-3153
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #