

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021135

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: UNITED PROPERTY & CASUALTY INSURANCE COMPANY

**Current Principal Place of Business:**

700 CENTRAL AVE  
STE 302  
SAINT PETERSBURG, FL 33701

**New Principal Place of Business:**

**Current Mailing Address:**

700 CENTRAL AVE  
STE 302  
SAINT PETERSBURG, FL 33701

**New Mailing Address:**

FEI Number: 59-3560143      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 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: CD ( ) Delete  
Name: BRANCH, GREG C  
Address: 335 NORTHEAST WATULA AVENUE  
City-St-Zip: OCALA, FL 34470

Title: V ( ) Delete  
Name: RUSSELL, MELVIN A  
Address: 700 CENTRAL AVE STE 302  
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: D ( ) Delete  
Name: FAZLIN, FAZAL  
Address: 12000 28TH STREET NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: D ( ) Delete  
Name: IRWIN, IAN  
Address: 100 SECOND AVE N., STE 200  
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: D ( ) Delete  
Name: POITEVINT II, ALEC L  
Address: 1100 DOTHAN RD  
City-St-Zip: BAINBRIDGE, GA 31717

Title: CEOP ( ) Delete  
Name: CRONIN, DONALD J  
Address: 700 CENTRAL AVE STE 302  
City-St-Zip: SAINT PETERSBURG, FL 33701

**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: D (X) Change ( ) Addition  
Name: IRWIN, IAN  
Address: 333 THIRD AVE NORTH, STE 400  
City-St-Zip: SAINT PETERSBURG, FL 33701

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DONALD CRONIN

CEOP

04/29/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

KENT WHITTEMORE, D  
1 BEACH DRIVE SE, STE 205  
SAINT PETERSBURG, FL 33701

WILLIAM HOOD, D  
16120 US HWY 19 N.  
CLEARWATER, FL 33764

PATRICK DELACEY, D  
550 W. WASHINGTON, STE 1650  
CHICAGO, IL 60661

MARK BERSET, D  
1 BEACH DRIVE SE, STE 230  
SAINT PETERSBURG, FL 33701