

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047036

FILED
Apr 28, 2004
Secretary of State

Entity Name: BRIDGEFIELD EMPLOYERS INSURANCE COMPANY

Current Principal Place of Business:

2310 A-Z PARK RD
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

2310 A-Z PARK RD
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 59-1835212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: D () Delete
Name: JEAN, ROGER L
Address: 175 BERKLEY RD
City-St-Zip: BOSTON, MA 02117

Title: DVAT () Delete
Name: FIERBRINK, MARK E
Address: 175 BERKELEY RD
City-St-Zip: BOSTON, MA 02117

Title: D () Delete
Name: MANSFIELD, CHRISTOPHER C
Address: 175 BERKLEY RD
City-St-Zip: BOSTON, MA 02117

Title: D () Delete
Name: LEDDY, AMY J
Address: 175 BERKLEY RD
City-St-Zip: BOSTON, MA 02117

Title: PD () Delete
Name: HODGES, RICKY T
Address: 2310 A-Z PK RD
City-St-Zip: LAKELAND, FL 33801

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: HANSELMAN, JOHN D
Address: 2310 A-Z PARK ROAD
City-St-Zip: LAKELAND, FL 33801

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: S () Change (X) Addition
Name: CLARKE, THOMAS L JR
Address: 2310 A-Z PARK ROAD
City-St-Zip: LAKELAND, FL 33801

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: JOHN D. HANSELMAN

V

04/28/2004

Electronic Signature of Signing Officer or Director

Date

DENNIS J. LANGWELL, D
175 BERKELEY ROAD
BOSTON, MA 02117

GEOFFREY E. HUNT, V/D
175 BERKELEY ROAD
BOSTON, MA 02117

BOB D. EFFINGER, JR. V/D
175 BERKELEY ROAD
BOSTON, MA 02117

JAMES F. DORE, D
175 BERKELEY ROAD
BOSTON, MA 02117

MICHAEL R. CHRISTIANSEN, V/D
175 BERKELEY ROAD
BOSTON, MA 02117

JAMES R. PUGH, AS
175 BERKELEY ROAD
BOSTON, MA 02117

DEBORAH GISS STALKER, AS
175 BERKELEY ROAD
BOSTON, MA 02117

GARY J. OSTROW, V
175 BERKELEY ROAD
BOSTON, MA 02117

STEVEN A. SMITHSON, V
2310 A-Z PARK ROAD
LAKELAND, FL 33801

CAROL P. SIPE, V
2310 A-Z PARK ROAD
LAKELAND, FL 33801

WILLIAM G. MERSCH, D
175 BERKELEY ROAD
BOSTON, MA 02117

FORREST H. JOHNSON, D
175 BERKELEY ROAD
BOSTON, MA 02117