

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 22, 2006 8:00 am
Secretary of State

03-22-2006 90013 047 ***150.00

DOCUMENT # S09307 1. Entity Name ACORDIA SOUTHEAST, INC.	
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Principal Place of Business 311 PARK PLACE BLVD. SUITE 400 CLEARWATER, FL 34619 US	Mailing Address 311 PARK PLACE BLVD. SUITE 400 CLEARWATER, FL 34619 US
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02132006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 94-3130804	Applied For Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525
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**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SMITH, STEPHEN T 311 PARK PALCE BLVD, SUITE 400 CLEARWATER, FL 33759
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TALABA, JOHN 311 PARK PALCEA BLVD., STE 400 CLEARWATER, FL 33759
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FILLMORE, FREDERICK R 311 PARK PLACE BLVD. STE 400 CLEARWATER, FL 33759
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>also see attached</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with full other like empowered.

SIGNATURE: *John Talaba* *John Talaba* 3/10/06 727 796 6666
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40036578

#509307

**WRITTEN CONSENT IN LIEU OF AN ANNUAL
MEETING OF THE SHAREHOLDER OF
ACORDIA SOUTHEAST, INC..
(Florida)**

Election of Directors

July 15, 2004

The undersigned, representing Acordia, Inc., a Delaware corporation, the sole Shareholder of Acordia Southeast, Inc. (the "Corporation"), acting by unanimous written consent in lieu of a meeting, hereby consents to the adoption of and adopts the following Resolution as a resolution of the Shareholder:

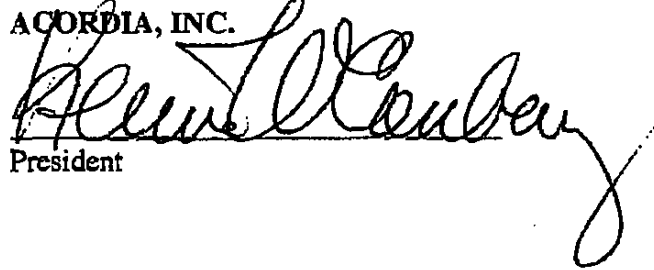
RESOLVED, that all acts of the directors in the general conduct of the business of the Corporation since June 15, 2003 be and hereby are ratified, approved and confirmed.

FURTHER RESOLVED, effective immediately, the following individuals are hereby elected to and shall comprise the Board of Directors of the Corporation to serve until the next to and shall comprise the Board of Directors of the Corporation to serve until the next Annual Meeting of the Shareholder, or until their successors shall be elected and qualified:

Kevin W. Conboy
Robert P. Cuthbert
Robert M. Greco

The foregoing corporate action shall have the same force, effect and validity as though duly taken at a meeting of the Shareholder duly called and legally held, and the Shareholder hereby directs the Secretary of the Corporation to place a fully executed copy of this Written Consent in the Minute Book of the Corporation.

ACORDIA, INC.


President

ATTACHMENT

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**WRITTEN CONSENT IN LIEU OF AN ANNUAL
MEETING OF THE BOARD OF DIRECTORS OF
ACORDIA SOUTHEAST, INC.
(Florida)**

Election of Officers

July 15, 2004

The undersigned, representing the Board of Directors of Acordia Southeast, Inc. (the "Corporation"), acting by unanimous written consent in lieu of a meeting, hereby consent to the adoption of and adopts the following Resolution as a resolution of the Board of Directors of the Corporation:

RESOLVED, that all acts of the officers in the general conduct of the business of the Corporation since May 15, 2003 be and hereby are ratified, approved and confirmed.

RESOLVED, That the following individuals are hereby elected as Officers of the Corporation to serve until the next Annual meeting of the Board of Directors, or until their successors shall be elected and qualified:

Kevin W. Conboy	Chairman, President and Chief Executive Officer
Kevin T. Kenny	Executive Vice President
Patrick J. Brazill	Senior Vice President
Robert P. Cuthbert	Senior Vice President and Chief Financial Officer
Christine M. Ostermeier	Treasurer
Stephen T. Smith	Vice President
John Talaba	Vice President
Tony Salvatore	Vice President
Jeffrey Samas	Vice President
Sam Ellington	Vice President
Thomas J. Schneider	Vice President
Patricia Callahan	Executive Vice President
Richard D. Levy	Senior Vice President
Lisa M. Bernard	Vice President
Heidi Dzieweczysnki	Vice President
James E. Hanson	Vice President
James A. Horton	Vice President
Brenda Magnuson	Vice President
Michael E. Newburg	Vice President
Karen B. Martin	Vice President
Roger J. Saucerman	Vice President
Deborah M. Broderick	Vice President and Assistant Secretary
John Darden	Vice President and Assistant Treasurer
Robert M. Greco	Secretary
Margaret M. Weber	Assistant Secretary

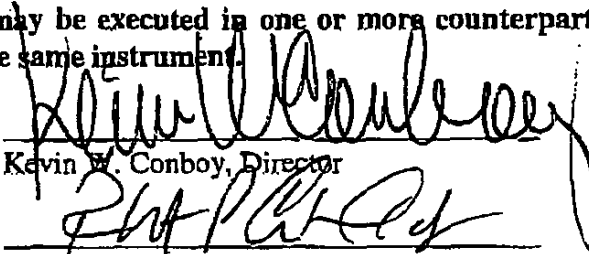
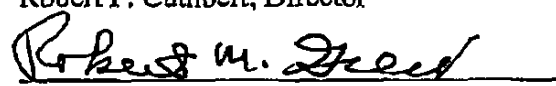
ATTACHMENT

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509307

This corporate action shall have the same force, effect and validity as though taken by the Board of Directors at a meeting duly called and legally held, and the Board of Directors hereby directs the Secretary of the Corporation to place a fully executed copy of this Written Consent in the Minute Book of the Corporation.

This unanimous written consent may be executed in one or more counterparts, all of which together shall constitute one and the same instrument.


Kevin W. Conboy, Director
Robert P. Cuthbert, Director
Robert M. Greco, Director