

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004769

FILED
Feb 22, 2010
Secretary of State

Entity Name: MAYFLOWER WOLLAM INSURANCE GROUP, INC.

Current Principal Place of Business:

214 WEST MAIN ST
CORTLAND, OH 44410

New Principal Place of Business:

Current Mailing Address:

PO BOX 790
CORTLAND, OH 44410

New Mailing Address:

FEI Number: 34-0963772 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

USA-RA LLC
841 PRUDENTIAL DRIVE, 12TH FLOOR
JACKSONVILLE, FL 32207 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

OFFICERS AND DIRECTORS:

Title: P
Name: PALMER, JOHN E
Address: 253 S. SALEM WARREN RD
City-St-Zip: NORTH JACKSON, OH 44451

Title: V
Name: TUTTLE, WILLIAM C
Address: 214 WEST MAIN ST
City-St-Zip: CORTLAND, OH 44410

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NANCY K. HART

S

02/22/2010

Electronic Signature of Signing Officer or Director

Date