

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 018338

FILED  
Mar 24, 2005  
Secretary of State

Entity Name: CAROLINA CASUALTY INSURANCE COMPANY

## Current Principal Place of Business:

4600 TOUCHTON ROAD EAST  
BUILDING 100, STE. 400  
JACKSONVILLE, FL 32246 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 2575  
JACKSONVILLE, FL 322032575 US

## New Mailing Address:

FEI Number: 59-0733942

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: PD ( ) Delete  
Name: BLUMBERG, ARMIN W  
Address: 8381 DIX ELLIS TRAIL  
City-St-Zip: JACKSONVILLE, FL 32256

Title: VT ( ) Delete  
Name: WOTHE, GARY R  
Address: 8381 DIX ELLIS TRAIL  
City-St-Zip: JACKSONVILLE, FL 32256

Title: CD ( ) Delete  
Name: BERKLEY, W R JR.  
Address: 475 STEAMBOAT RD  
City-St-Zip: GREENWICH, CT 06830

Title: S ( ) Delete  
Name: SUTHERLAND, BETTY C.,  
Address: 8381 DIX ELLIS TRAIL  
City-St-Zip: JACKSONVILLE, FL

Title: VD ( ) Delete  
Name: STARMER, CARROLL D.  
Address: 8381 DIX ELLIS TRAIL  
City-St-Zip: JACKSONVILLE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BLUMBERG, ARMIN W  
Address: 4600 TOUCHTON ROAD EAST, BLD 100, STE 400  
City-St-Zip: JACKSONVILLE, FL 32246

Title: VT (X) Change ( ) Addition  
Name: WOTHE, GARY R  
Address: 4600 TOUCHTON RD EAST, BLD 100, STE 400  
City-St-Zip: JACKSONVILLE, FL 32246

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

Title: S (X) Change ( ) Addition  
Name: SUTHERLAND, BETTY C.,  
Address: 4600 TOUCHTON RD EAST, BLD 100, STE 400  
City-St-Zip: JACKSONVILLE, FL 32246

Title: VD (X) Change ( ) Addition  
Name: STARMER, CARROLL D.  
Address: 4600 TOUCHTON RD EAST, BLD 100, STE 400  
City-St-Zip: JACKSONVILLE, FL 32246

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: ARMIN W. BLUMBERG

PD

03/24/2005

Electronic Signature of Signing Officer or Director

Date