

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2008 8:00 am
Secretary of State

02-22-2008 90014 013 ***150.00

DOCUMENT # 502959

1. Entity Name
BANKERS INSURANCE COMPANY



Principal Place of Business

**360 CENTRAL AVE.
ST. PETERSBURG, FL 33701**

Mailing Address

**360 CENTRAL AVE.
ST. PETERSBURG, FL 33701**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01182008

Chg-P

CR2E034 (12/06)

4. FEI Number

59-1673015

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DPC
MEEHAN, DAVID K.
360 CENTRAL AVE
ST PETERSBURG, FL 33701** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**11101 Roosevelt Blvd. N.
St. Petersburg, Florida 33716** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
GUNTER, BILL
360 CENTRAL AVE
ST PETERSBURG, FL 33701** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**11101 Roosevelt Blvd. N.
St. Petersburg, Florida 33716** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
MENKE, ROBERT M.
360 CENTRAL AVE
ST. PETERSBURG, FL 33701** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**11101 Roosevelt Blvd. N.
St. Petersburg, Florida 33716** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
MIXSON, J W
360 CENTRAL AVE
ST. PETERSBURG, FL 33701** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**11101 Roosevelt Blvd. N.
St. Petersburg, Florida 33716** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DT
HUSSEMAN, EDWIN C
360 CENTRAL AVE
ST PETERSBURG, FL 33701** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**11101 Roosevelt Blvd. N.
St. Petersburg, Florida 33716** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
HAIRE, NANCY C
11101 Roosevelt Blvd. N.
St. Petersburg, FL 33716** ☐ Change ☒ Addition

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 all other like empowered.

SIGNATURE:

Nancy C. Haire

Nancy C. Haire, Asst. Secretary 2/8/2008 727-823-4000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT 40030064
502959

BANKERS INSURANCE COMPANY

Exhibit to 2008 Annual Corporation Report

D-EVP	Brian L. Keefer	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
D	John A. Strong	2323 Kirkpatrick Place	Greensboro, NC 27408
D	Connie S. Parker	1650 Tysons Blvd., Suite 1600	McLean, VA 22102
D	Alejandro M. Sanchez	1001 Thomasville Rd - Suite 201	Tallahassee, FL 32302
D	Matthew B. Connolly	9481 Dogwood Estates Drive	Germantown, TN 38139
SVP	Kathleen M. Batson	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
SVP	Brian J. Kesneck	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
S	Gregory L. Hoffman	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
V	Judy M. Copechal	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
V	Tim J. Fellabaum	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
V	Barry W. Gates	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
V	William M. Gray, II	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
V	Joseph W. Kinker	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
V	Wayne S. Matthews	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
V	Barbara A. Peat	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
V	Robert G. Southey	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
V	Steven H. Strus	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
V	Richard G. Torra	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
V	Bev A. Sturm	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
V	Janet H. Till	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
AS	Stephanie D. Trudel	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
AVP	Mark E. Winkler	11101 Roosevelt Blvd N	St. Petersburg, FL 33716