

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 502960

1. Entity Name
BANKERS INSURANCE GROUP, INC.



FILED

2008 FEB 26 PM 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



01182008 Chg-P CR2E034 (12/06)

Principal Place of Business
11101 ROOSEVELT BLVD., 4TH FLOOR
LEGAL DEPT
ST PETERSBURG, FL 33716 US

Mailing Address
11101 ROOSEVELT BLVD., 4TH FLOOR
LEGAL DEPT
ST PETERSBURG, FL 33716 US

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

4. FEI Number

59-1673013

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HAIRE, NANCY C
11101 ROOSEVELT BLVD., 4TH FLOOR
LEGAL DEPT
ST PETERSBURG, FL 33716

7. Name and Address of New Registered Agent

Name
C T Corporation System

Street Address (P.O. Box Number is Not Acceptable)
c/o C T Corporation System

1200 South Pine Island Road

City
Plantation

FL

Zip Code
33324

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.

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

02/29/08--01010--008 **150.00
2/25/2008

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DC
MENKE, ROBERT M
360 CENTRAL AVE.
ST PETERSBURG, FL 33701 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DP
MEEHAN, DAVID K
360 CENTRAL AVE.
ST PETERSBURG, FL 33701 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TD
HUSSEMAN, EDWIN C
360 CENTRAL AVE.
ST PETERSBURG, FL 33701 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

AS
HAIRE, NANCY C
360 CENTRAL AVE
ST. PETERSBURG, FL 33701 ☐ Delete

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

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☒ Change ☐ Addition

11101 Roosevelt Blvd. N.
St. Petersburg, Florida 33716

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☒ Change ☐ Addition

11101 Roosevelt Blvd. N.
St. Petersburg, Florida 33716

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☒ Change ☐ Addition

11101 Roosevelt Blvd. N.
St. Petersburg, Florida 33716

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☒ Change ☐ Addition

11101 Roosevelt Blvd. N.
St. Petersburg, Florida 33716

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☒ Change ☐ Addition

11101 Roosevelt Blvd. N.
St. Petersburg, Florida 33716

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ 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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

Date

Daytime Phone #

2/26/08

BANKERS INSURANCE GROUP, INC.

Exhibit to 2008 Annual Report

D-EVP	B. Bradford Martz	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
D-EVP	Brian L. Keefer	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
D	J. Wayne Mixson	2219 Demeron Road	Tallahassee, FL 32308
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
S	Gregory L. Hoffman	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
V	Richard M. Brubaker	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
V	William M. Gray, II	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
V	Wayne S. Matthews	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
V	Richard G. Torra	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
V	Barbara A. Peat	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
V	Janet H. Till	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
V	Tim J. Fellabaum	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
V	Donald B. Roberts	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