## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT#814548**

FILED Apr 15, 2009 Secretary of State

Entity Name: FLORISTS' MUTUAL INSURANCE COMPANY

Current Principal Place of Business:			New Prin	New Principal Place of Business:		
#1 HORTICULTURAL LANE EDWARDSVILLE, IL 62025 US						
Current Mailing Address:			New Mail	New Mailing Address:		
P.O. BOX 4 EDWARDS	28 VILLE, IL 6202	5 US				
FEI Number:	37-0277830	FEI Number Applied For ( )	FEI Number Not App	plicable ( ) Certificate of Status Desired ( )		
Name and	Address of Cu	rrent Registered Agent:	Name and	d Address of New Registered Agent:		
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 323990000 US  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  Election Campaign Financing Trust Fund Contribution ( ).				Date		
		•				
OFFICERS	AND DIRECT	ORS:	ADDITIO	NS/CHANGES TO OFFICERS AND DIRECTOR	S:	
Title: Name: Address: City-St-Zip:	D ( ) E LEIDER, M J 511 CAMBRIDGE LAKE BLUFF, IL		Title: Name: Address: City-St-Zip:	( ) Change ( ) Addition		
Title: Name: Address: City-St-Zip:	PD () E HABERER, MONA 6 GINGER RIDGE GLEN CARBON,	E LANE	Title: Name: Address: City-St-Zip:	( ) Change ( ) Addition		
Title: Name: Address: City-St-Zip:	CD (X) E BACHMAN, TODE 26401 GALAXIE A FARMINGTON, M	AVE	Title: Name: Address: City-St-Zip:	( ) Change ( ) Addition		
Title: Name: Address: City-St-Zip:	V ()E FORNOF, PETER 2 NORTH SHORE EDWARDSVILLE	DRIVE	Title: Name: Address: City-St-Zip:	V (X) Change ( ) Addition FORNOF, PETER H 111 CARRINGTON COURT EDWARDSVILLE, IL 62025		
Title: Name: Address: City-St-Zip:	T () E LEBKUECHER, J 30 LANDS END C GLEN CARBON,	COURT	Title: Name: Address: City-St-Zip:	( ) Change ( ) Addition		
Title: Name: Address: City-St-Zip:	SVP () E BATES, BRENT A 3446 VICKSBURG EDWARDSVILLE	G DRIVE	Title: Name: Address: City-St-Zip:	( ) Change ( ) Addition		
I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: MONA B. HABERER T 04/15/2009