2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jul 15, 2004 08:00 AM Secretary of State

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1. Entity Name

UNITED TEACHER ASSOCIATES INSURANCE COMPANY



Principal Place of Business

5508 PARKCREST DR AUSTIN, TX 78731 US Mailing Address

PO BOX 26580

AUSTIN, TX 78755 US



DO NOT WRITE IN THIS SPACE

07062004 No Chg-NP CR2

CR2E037 (10/03)

4. FEI Number 58-0869673

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

DO NOT WRITE IN THIS SPACE

TALLAHASSEE, FL 32399-0000				IN THIS SPACE							
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	a if applicable. (NOTE, Registered	Agent signature	required when reinstating)	DATE						
Filing Fee is \$61.25 Due by September 8, 2004 9. Election Campaign Finance Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	U00000166525 07/15/04-80012-008 61.25						
10.	OFFICERS AND DIRE	CTORS			<u> </u>						
TITLE NAME STREET ADDRESS GITY-ST-ZIP	PD HILL, BILLY B JR 4117 CANCAS DR. AUSTIN, TX 78730					_					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT BUESCHER, BYRON K 6505 YAUPON DR AUSTIN, TX		-	-							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KEIRSTEAD, HERBERT A. 5809 BUFFALO PASS AUSTIN, TX			DO	NOT WRITE						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HONEYCUT, MELISSA 432 CONNOLLY CIRCLE LOCKHART, TX 78644			IN	THIS SPACE						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MCCLURG, LEE R 10017 PLANTERS WOOD DR AUSTIN, TX 78730				, .						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Kopetic, Thomas F. 5508 Parkcrest Drive Austin, TX 78731 certify that the information supplied with this	filing does not qualify for the exer	motion state	d in Section 119 07/3	ND. Florida Statutes, I further certify that t	ne information					
indicated	on this report or supplemental report is true	and accurate and that my signal	ure shall be	ve the same legal effe	ct as if made under oath; that I am an off	cer or director					

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 617, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07/12/04

(512) 451-2224

Daytime Phone #