	MENT # 836520		THE ST	Secretary of State
1. Entity Nam				03-29-2004 90401 018 ***150.00
•	e of Business LIALN AVE'S 401 US	Mailing Address PO BOX 24777 WPB, FL 33416-477	7 US	6400000
2. Principal P	Vace of Business AUSTRALIAN AVE, S	3. Mailing Address		
Suite, Apt.	#, etc. 1800	Suite, Apt. #, etc.	·····	03182004 Chg-P CR2E034 (10/03)
City & Stat	ST Palm Beach	City & State		4. FEI Number Applied For 38-1893570 Not Applica
^{Zip} 334		Zip .	Country	5. Certificate of Status Desired See Required
	6. Name and Address of Current F	Registered Agent	Name	7. Name and Address of New Registered Agent
CORPORATION SERVICE COMPANY 1201 HAYS STR			Street Add	ress (P.O. Box Number is Not Acceptable)
TALLAHA	SSEE, FL 32301			
			City	FL Zip Code
	Signature. typed or printed name of registered agent a E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.0	9. Election Camp		\$5.00 May Be Added to Fees
Fil, After M 10.	Signature, typed or printed name of registered agent at E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.0 OFFICERS AND 5	9. Election Camp Trust Fund Co DIRECTORS	baign Financing ntribution.	\$5.00 May Be Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
FIL After M 10. TITLE NAME STREET ADORESS	Signature, typed or printed name of registered agent at E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.0 OFFICERS AND (CD DIXON, JOHN L 11043 THYME	9. Election Camp Trust Fund Co	aign Financing ntribution.	\$5.00 May Be Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Add * Please See Complete Attached
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FIL After M. 10. TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS	Signature, typed or printed name of registered agent at E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.0 OFFICERS AND E CD DIXON, JOHN L 11043 THYME PALM BEACH GRDNS, FL PT POFF, JOHN W 3645 CYPRESS EDGE DRIVE	9. Election Camp Trust Fund Co DIRECTORS	Daign Financing ntribution.	\$5.00 May Be Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Add * Please See Complete Attached List of Directors
FIL After M. 10. ITTLE STREET ADDRESS CITY - ST - ZIP ITTLE VAME STREET ADDRESS	Signature, typed or printed name of registered agent at E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.0 OFFICERS AND E CD DIXON, JOHN L 11043 THYME PALM BEACH GRDNS, FL PT POFF, JOHN W 3646 CYPRESS EDGE DRIV E L AKE WORTH, FL- S MILFS, AUDREY 26922 ROCKING HORSE LN	9. Election Camp Trust Fund Co DIRECTORS Delete Delete	Daign Financing Intribution.	\$5.00 May Be Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Add * Please See Complete Attached List of Difficers & Directors Change Add 3638 Greentree Trail Dellington, FL 33414 Change Add Change Add
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Mutual Service Corporation 250 Australian Avenue S., Suite 1800 West Palm Beach, FL 33401 FEIN: 38-1893570



2004

Officers and Directors

Name	Position	Address	
John L. Dixon	Chief Executive Officer	11043 Thyme, Palm Beach Gardens, FL 33410	
John W. Poff	President & Treasurer	13638 Greentree Trail, Wellingon, FL 33414	
Dennis S. Kaminski	Exec VP & Asst Sec	15585 Bellanca Lane, Wellington, FL 33414	
Audrey L. Milfs	VP & Secretary	26922 Rocking Horse Lane, Laguna Hills, CA 92653	
Vincent Cloud	Executive VP	146 Sunset Ave, Palm Bch, FL 33480	
Christopher McDaniel	Sr VP	18700 Big Cypress Dr, Jupiter, FL 33458	
Michael E. Poston	VP	611 Scrubjay Dr, Jupiter, FL 33458	
Sheri Ryan	Sr VP	452 Capistrano Dr., Palm Bch Gardens, FL 33410	
Susan Coates	VP	12369 181st Ct, N, Jupiter, FL	
Donna Cronin	VP	7464 155th Place, N, Palm Bch Gardens, FL 33418	
David Campanelli	VP	2162 Trinidad Ct, West Palm Bch, FL	
Kari S. Turigliatto	1st VP	253 Nieto Ave, Long Beach, CA 90803	
Mark P. Schoenbeck	VP	2093 Tarpon Lake Way, West Palm Bch, FL 33411	
Scott A. Butterworth	1st VP	175 S. Hampton Dr., Jupiter, FL 33458	
Denise Roth	1st VP	5581 Calico Rd, West Palm Bch, FL 33415	
Jay Vinson	1st VP	308 Bouganvillea Dr, Jupiter, FL 33458	
David C. Becker, Sr.	1st VP	4241 San Marino Blvd, #107, West Palm Bch, FL 33409	
Jennifer Aracri	1st VP	369 W. Coral Trace Circle, Delray Bch, FL 33445	
Thomas C. Sutton	Director	111 Shorecliff Road, Corona del Mar, CA 92625	
Gerald W. Robinson	Director	22 Canyon Ridge, Irvine, CA 92675	
Glenn S. Schafer	Director	1318 Colony Plaza, #139, Newport Beach, CA 92660	