

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837555

FILED  
Jan 26, 2009  
Secretary of State

Entity Name: MERASTAR INSURANCE COMPANY

## Current Principal Place of Business:

5600 BRAINERD ROAD  
STE 1A  
CHATTANOOGA, TN 374115336 US

## New Principal Place of Business:

## New Mailing Address:

12926 GRAN BAY PARKWAY WEST  
JACKSONVILLE, FL 32258 US

## Current Mailing Address:

5210 BELFORT RD  
SUITE120  
JACKSONVILLE, FL 32256 US

FEI Number: 62-0928337

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 US

## Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: SOUTHWELL, DONALD G  
Address: 5600 BRAINERD RD. SUITE 1A  
City-St-Zip: CHATTANOOGA, TN 37411 US

Title: P ( ) Delete  
Name: BRUNS, TIMOTHY D  
Address: 5600 BRAINERD RD #1A  
City-St-Zip: CHATTANOOGA, TN 374115336

Title: T ( ) Delete  
Name: WIEBE, TIMOTHY J  
Address: 5600 BRAINERD RD #1A  
City-St-Zip: CHATTANOOGA, TN 37411 US

Title: V ( ) Delete  
Name: ROBERTS, CLARK H  
Address: 5210 BELFORT RD, SUITE 120  
City-St-Zip: JACKSONVILLE, FL 32256

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: ROBERTS, CLARK  
Address: 12926 GRAN BAY PARKWAY WEST  
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: D (X) Change ( ) Addition  
Name: SCHULTE, JAMES  
Address: 12926 GRAN BAY PARKWAY WEST  
City-St-Zip: JACKSONVILLE, FL 32258

Title: D ( ) Change (X) Addition  
Name: DRAUT, ERIC  
Address: ONE EAST WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60601

Title: D ( ) Change (X) Addition  
Name: SANDELSKI, DENNIS  
Address: ONE EAST WACKER DR  
City-St-Zip: CHICAGO, IL 60601

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: CLARK ROBERTS

T

01/26/2009

Electronic Signature of Signing Officer or Director

Date