

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 23, 2005 8:00 am**  
**Secretary of State**

02-23-2005 90071 004 \*\*\*158.75

**DOCUMENT # 846027**

1. Entity Name  
CITIZENS INSURANCE COMPANY OF AMERICA



Principal Place of Business  
400 E ANDERSON LANE  
AUSTIN, TX 78752 US

Mailing Address  
PO BOX 149151  
AUSTIN, TX 78714-9151 US

**50018097**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01242005 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number  
84-0583103

Applied For  
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE VT  
NAME WOOD, JEFF ☐ Delete  
STREET ADDRESS 400 EAST ANDERSON LANE  
CITY-ST-ZIP AUSTIN, TX

TITLE D  
NAME RILEY, HAROLD ☐ Delete  
STREET ADDRESS 400 EAST ANDERSON LANE  
CITY-ST-ZIP AUSTIN, TX

TITLE PDC  
NAME RILEY, RICK D ☐ Delete  
STREET ADDRESS 400 EAST ANDERSON LANE  
CITY-ST-ZIP AUSTIN, TX

TITLE D  
NAME OLIVER, MARK A ☐ Delete  
STREET ADDRESS 400 EAST ANDERSON LANE  
CITY-ST-ZIP AUSTIN, TX

TITLE CBO  
NAME RILEY, RICK D ☒ Delete  
STREET ADDRESS 400 EAST ANDERSON LANE  
CITY-ST-ZIP AUSTIN, TX 78754

TITLE V  
NAME BUCHWEITZ, MICHAEL ☐ Delete  
STREET ADDRESS 400 E ANDERSON LANE  
CITY-ST-ZIP AUSTIN, TX

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Not treasurer ☒ Change ☐ Addition  
NAME Jeffrey J. Wood

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME Harold E. Riley ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE Not president ☒ Change ☐ Addition  
NAME Chairman of the Board & CEO  
STREET ADDRESS  
CITY-ST-ZIP

TITLE President & Treasurer ☐ Change ☒ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME Michael P. Buchweitz ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:** **Mark A. Oliver, President**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

February 17, 2005

Date Daytime Phone # 512-837-7100