

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004750

FILED
Apr 21, 2008
Secretary of State

Entity Name: CENTRAL INSURANCE MANAGEMENT, INC.

Current Principal Place of Business:

3625 N. SHERIDAN ROAD
PEORIA, IL 61633

New Principal Place of Business:

Current Mailing Address:

3625 N. SHERIDAN ROAD
PEORIA, IL 61633

New Mailing Address:

FEI Number: 37-1241304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, JOHN D ESQ.
1267 BERKSHIRE LANE
SUITE 200
TARPON SPRINGS, FL 34688 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: VP () Delete
Name: PARKER, DEAN J
Address: 1055 E. DUNNE ST
City-St-Zip: MORTON, IL 61558

Title: PD () Delete
Name: POLAK, JOHN
Address: 3625 N. SHERIDAN ROAD
City-St-Zip: PEORIA, IL 61633

Title: S () Delete
Name: LUCAS, MARK
Address: 3625 N. SHERIDAN ROAD
City-St-Zip: PEORIA, IL 61633

Title: T () Delete
Name: KINNARY, MICHAEL T
Address: 1105 N. MANNING DRIVE
City-St-Zip: CHILLICOTHE, IL 61523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: MEISEN, WILLIAM
Address: 3625 N. SHERIDAN ROAD
City-St-Zip: PEORIA, IL 61633

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

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

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: MARK LUCAS

SECR

04/21/2008

Electronic Signature of Signing Officer or Director

Date