

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2006 8:00 am
Secretary of State

05-03-2006 90243 030 ***150.00

2004414



04252006 Chg-P CR2E034 (11/05)

4. FEI Number **13-3994449** Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	DAILEY, JEFFREY J	
STREET ADDRESS	5701 STIRLING RD	
CITY-ST-ZIP	DAVIE, FL 33314	
TITLE	CFO	<input type="checkbox"/> Delete
NAME	FISHER, JAMES R	
STREET ADDRESS	5701 STIRLING RD	
CITY-ST-ZIP	DAVIE, FL 33314	
TITLE	CFO	<input type="checkbox"/> Delete
NAME	EISENACHEZ, CRAIG	
STREET ADDRESS	5701 STIRLING ROAD	
CITY-ST-ZIP	DAVIE, FL 33314	
TITLE	D	<input type="checkbox"/> Delete
NAME	GOLKIN, PERRY	
STREET ADDRESS	9 W. 57TH ST, STE 4200	
CITY-ST-ZIP	NEW YORK, NY 10013	
TITLE	D	<input type="checkbox"/> Delete
NAME	FISHER, TODD A	
STREET ADDRESS	9 W. 57TH ST, STE 4200	
CITY-ST-ZIP	NEW YORK, NY 10019	
TITLE	V	<input type="checkbox"/> Delete
NAME	CHRISTENSEN, GEORGE	
STREET ADDRESS	5701 STIRLING RD	
CITY-ST-ZIP	DAVIE, FL 33314	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	CEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FISHER, JAMES R	
STREET ADDRESS	5701 STIRLING RD	
CITY-ST-ZIP	DAVIE, FL 33314	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: Chay Eisenach
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/06
Date

Daytime Phone #

ATTACHMENT 20044121
F98000003880

State of Florida
Doc # F98000003880
Bristol West Holdings, Inc
2006 For Profit Corporation Annual Report

10 (cont'd) Additional OFFICERS and DIRECTORS

Title	Vice President
Name	Dwyer, Brian J
St Addr	5701 Stirling Road
City-St-Zip	Davie, FL 33314
Title	Vice President
Name	Oster, Alexis A.
St Addr	6150 Oak Tree Blvs. #500
City-St-Zip	Independence, OH 44131
Title	Vice President
Name	Harrison, Nila J.
St Addr	5701 Stirling Road
City-St-Zip	Davie, FL 33314
Title	Vice President
Name	Noonan, Simon J
St Addr	5701 Stirling Road
City-St-Zip	Davie, FL 33314
Title	Vice President
Name	Ondeck, John L.
St Addr	5701 Stirling Road
City-St-Zip	Davie, FL 33314
Title	Vice President
Name	Sadler, Robert D.
St Addr	5701 Stirling Road
City-St-Zip	Davie, FL 33314
Title	Vice President
Name	Schafani Jr., James J.
St Addr	5701 Stirling Road
City-St-Zip	Davie, FL 33314
Title	Senior Vice President
Name	Anne M. Bandi
St Addr	5701 Stirling Road
City-St-Zip	Davie, FL 33314
Title	Senior Vice President
Name	Ronald E. Latva
St Addr	5701 Stirling Road
City-St-Zip	Davie, FL 33314
Title	Senior Vice President
Name	George O'Brien
St Addr	5701 Stirling Road
City-St-Zip	Davie, FL 33314
Title	Senior Vice President
Name	Audrey E. Sylvan
St Addr	5701 Stirling Road
City-St-Zip	Davie, FL 33314