2006 FOR PROFIT CORPORATION

FILED Jan 23, 2006 8:00 am **Secretary of State**

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	ANNUAL REPORT	
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DOCUMENT # F98000006547 01-23-2006 90101 049 ***158.75 PROFESSIONALS ADVOCATE INSURANCE COMPANY Principal Place of Business Mailing Address 60005756 225 INTERNATIONAL CIRCLE 225 INTERNATIONAL CIRCLE HUNT VALLEY, MD 21030 BOX 8016 HUNT VALLEY, MD 21030 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 01132006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 52-1473382 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 City Zip Code FL 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be مروفي بيراني Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE D □ Deteta TITLE D ☐ Change Addition BROMAN, GEORGE E JR, MD NAME John W. McCullough STREET ADDRESS **570 GREEN COURT** STREET ADDRESS 225 Tomar Drive CITY-ST-ZIP CULPEPER, VA 22701 CITY-ST-7IP Qakland, MD 21550 XX Addition TITLE ☐ Delete ☐ Change TITLE LEVIN, MARTIN A DDS NAME NAME William Middelton ST. JAMES-APT 304-3704 N CHARLES Middelto, Limburg & Assoc.; 2360 W. Joppa Suite 315; Lutherville, MD 21030 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BALTIMORE, MD 212182305 CITY-ST-ZIP ☐ Defete Addition TITLE TITLE Change Donald T. Lewers, M.D. 27303 Bailey's Neck Road SWITZ, DONALD M MD NAME NAME 19 MAXWELL RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RICHMOND, VA 23226 CITY-ST-ZIP Easton, MD 21601 Delete TITLE ☐ Change X Addition WORTHINGTON, RANDALL P SR Mary Lura Duvall NAME NAME STREET ADDRESS PO BOX 900 STREET ADDRESS 225 International Circle, Box 8016 CITY-ST-ZIP FOREST HILL, MD 21050 CITY-ST-ZIP <u> Hunt Valley, MD 21030</u> Change XX Addition ☐ Delete TITLE ADC TITLE NAME BILLINGS, NEIL NAME Wesley M. Foster Jr. 225 International Circle, Box 8016 STREET ADDRESS 225 INTERNATIONAL CIRCLE BOX 8016 STREET ADDRESS Hunt Valley, MD 21030 CITY-ST-ZIP HUNT VALLEY, MD 21030 CITY-ST-7IP Change XX Addition TITLE Delete TITLE David D. Deithorn MURRAY, DAVID L NAME NAME 225 INTERNATIONAL CIRCLE STREET ADDRESS STREET ADDRESS 225 International Circle, Box 8016 CITY-ST-ZIP HUNT VALLEY, MD 21030 CiTY-ST-ZIP Hunt Valley, MD 21030 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

NeilWBillings

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT 40005756 + 798000006547

12. Additions/Changes to officers and Directors in 11 (cont.)				
Senior Vice President – Marketing	☐ Change	■ Addition		
Richard A. Walker				
225 International Circle, Box 8016		į		
Hunt Valley, MD 21030				
Vice President - Claims	☐ Change	☑ Addition		
Beth A. Petree				
225 International Circle, Box 8016				
Hunt Valley, MD 21030				
Vice President Reinsurance & Policy Information	☐ Change			
Gail Sconing				
225 International Circle, Box 8016				
Hunt Valley, MD 21030				
Vice President – General Counsel	☐ Change	☑ Addition		
Cheryl F. Matricciani	İ			
225 International Circle, Box 8016				
Hunt Valley, MD 21030				
Assistant Vice President - Communications	☐ Change			
John R. Franklin				
225 International Circle, Box 8016				
Hunt Valley, MD 21030				
Assistant Vice President - Financial Analysis	☐ Change	■ Addition		
John H. Clifton				
225 International Circle, Box 8016	1			
Hunt Valley, MD 21030	ļ			
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