

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H88285

Entity Name: E.R.J. INSURANCE GROUP, INC.

FILED
Feb 14, 2007
Secretary of State

Current Principal Place of Business:

701 WATERFORD WAY
SUITE 480A
MIAMI, FL 331264669

New Principal Place of Business:

Current Mailing Address:

1776 AMERICAN HERITAGE LIFE DRIVE
JACKSONVILLE, FL 322246688

New Mailing Address:

FEI Number: 59-2604709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERE, GARY
ALLSTATE-WORKPLACE DIVISION
1776 AMERICAN HERITAGE LIFE DRIVE
JACKSONVILLE, FL 32224 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: PD () Delete
Name: WANDERON, ANTON
Address: 1776 AMERICAN HERITAGE LIFE DRIVE
City-St-Zip: JACKSONVILLE, FL 322246688

Title: S () Delete
Name: STERE, GARY SCOTT
Address: 1776 AMERICAN HERITAGE LIFE DRIVE
City-St-Zip: JACKSONVILLE, FL 322246688

Title: VP () Delete
Name: CRIADO, COURTNEY
Address: 1776 AMERICAN HERITAGE LIFE DRIVE
City-St-Zip: JACKSONVILLE, FL 322246688

Title: TD () Delete
Name: GUIDOS, GREGORY JAMES
Address: 1776 AMERICAN HERITAGE LIFE DRIVE
City-St-Zip: JACKSONVILLE, FL 322246688

Title: TD () Delete
Name: GUIDOS, GREGORY JAMES
Address: 1776 AMERICAN HERITAGE LIFE DRIVE
City-St-Zip: JACKSONVILLE, FL 322246688

Title: D () Delete
Name: BIRD, DAVID ANDREW
Address: 1776 AMERICAN HERITAGE LIFE DRIVE
City-St-Zip: JACKSONVILLE, FL 322246688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: GUIDOS, GREGORY JAMES
Address: 1776 AMERICAN HERITAGE LIFE DRIVE
City-St-Zip: JACKSONVILLE, FL 322246688

Title: D (X) Change () Addition
Name: GUIDOS, GREGORY JAMES
Address: 1776 AMERICAN HERITAGE LIFE DRIVE
City-St-Zip: JACKSONVILLE, FL 322246688

Title: T (X) Change () Addition
Name: VERNEY, STEVEN C
Address: 2775 SANDERS ROAD A2
City-St-Zip: NORTHBROOK, IL 60062

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTON WANDERON

P

02/14/2007

Electronic Signature of Signing Officer or Director

Date