

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H88285

FILED  
Jan 03, 2012  
Secretary of State

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

## 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:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

## OFFICERS AND DIRECTORS:

Title: DIR  
Name: BANKS, JACKIE A  
Address: 1776 AMERICAN HERITAGE LIFE DRIVE  
City-St-Zip: JACKSONVILLE, FL 322246688

Title: DIR  
Name: BAILEY, DONALD J  
Address: 2775 SANDERS RD A2  
City-St-Zip: NORTHBROOK, IL 60062

Title: DIR  
Name: GOLDSTEIN, THOMAS M  
Address: 2775 SANDERS ROAD  
City-St-Zip: NORTHBROOK, IL 60062

Title: S  
Name: MCGINN, MARY J  
Address: 2775 SANDERS RD A2  
City-St-Zip: NORTHBROOK, IL 60062

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

Title: VP  
Name: RONAN, DAWN L  
Address: 1776 AMERICAN HERITAGE LIFE DRIVE  
City-St-Zip: JACKSONVILLE, FL 3224

I hereby 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 all other like empowered.

SIGNATURE: DAWN L RONAN

VP

01/03/2012

Electronic Signature of Signing Officer or Director

Date