

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # J38531

1. Entity Name
BANKERS UNDERWRITERS, INC.



FILED

08 FEB 26 PM 3: 59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
11101 ROOSEVELT BLVD., NORTH, 4TH FLOOR
LEGAL DEPT
ST PETERSBURG, FL 33716 US

Mailing Address
11101 ROOSEVELT BLVD., NORTH, 4TH FLOOR
LEGAL DEPT
ST PETERSBURG, FL 33716 US

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02042008

Chg-P

CR2E034 (12/06)

4. FEI Number
59-2958834

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HAIRE, NANCY C
11101 ROOSEVELT BLVD., NORTH, 4TH FLOOR
LEGAL DEPT
ST PETERSBURG, FL 33716

Name
C T Corporation System

Street Address (P.O. Box Number is Not Acceptable)
c/o C T Corporation System

1200 South Pine Island Road

City
Plantation

FL

Zip Code
33324

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, and accepts the obligations of registered agent.

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

02/29/08--01012--003 **150.00

2/25/2008

SIGNATURE

Signature, typed or printed name of registered agent, and title if applicable.

(NOTE: Registered Agent's signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

\$72/26

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
D
MENKE, ROBERT M ☐ Delete
STREET ADDRESS
360 CENTRAL AVE
CITY-ST-ZIP
ST PETERSBURG, FL 33701

TITLE
NAME
11101 Roosevelt Blvd. N. ☒ Change ☐ Addition
STREET ADDRESS
St. Petersburg, Florida 33716
CITY-ST-ZIP

TITLE
NAME
AS
HAIRE, NANCY C ☐ Delete
STREET ADDRESS
360 CENTRAL AVENUE
CITY-ST-ZIP
ST. PETERSBURG, FL 33701

TITLE
NAME
11101 Roosevelt Blvd. N. ☒ Change ☐ Addition
STREET ADDRESS
St. Petersburg, Florida 33716
CITY-ST-ZIP

TITLE
NAME
DT
HUSSEMAN, EDWIN C ☐ Delete
STREET ADDRESS
360 CENTRAL AVE
CITY-ST-ZIP
ST PETERSBURG, FL 33701

TITLE
NAME
11101 Roosevelt Blvd. N. ☒ Change ☐ Addition
STREET ADDRESS
St. Petersburg, Florida 33716
CITY-ST-ZIP

TITLE
NAME
DP
MEEHAN, DAVID K ☐ Delete
STREET ADDRESS
360 CENTRAL AVENUE
CITY-ST-ZIP
ST. PETERSBURG, FL 33701

TITLE
NAME
11101 Roosevelt Blvd. N. ☒ Change ☐ Addition
STREET ADDRESS
St. Petersburg, Florida 33716
CITY-ST-ZIP

TITLE
NAME
AS
TRUDEL, STEPHANIE D ☐ Delete
STREET ADDRESS
360 CENTRAL AVENUE
CITY-ST-ZIP
ST PETERSBURG, FL 33701

TITLE
NAME
11101 Roosevelt Blvd. N. ☒ Change ☐ Addition
STREET ADDRESS
St. Petersburg, Florida 33716
CITY-ST-ZIP

TITLE
NAME
VP
BRCKA, DEBORAH S ☐ Delete
STREET ADDRESS
360 CENTRAL AVENUE
CITY-ST-ZIP
ST PETERSBURG, FL 33701

TITLE
NAME
11101 Roosevelt Blvd. N. ☒ Change ☐ Addition
STREET ADDRESS
St. Petersburg, Florida 33716
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:

Nancy C. Haire

Nancy C. Haire, Asst. Secretary 2/8/2008 727-823-4000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

BANKERS UNDERWRITERS, INC.

Exhibit to 2008 Annual Corporation Report

S	Gregory L. Hoffman	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
V	Richard G. Torra	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
AVP	Mark E. Winkler	11101 Roosevelt Blvd N	St. Petersburg, FL 33716