2005 FOR PROFIT CORPORATION

Apr 14, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-14-2005 90111 027 ***158.75 DOCUMENT # J85355 SEMINOLE CASUALTY INSURANCE COMPANY Principal Place of Business Mailing Address 2393 S. CONGRESS AVENUE P.O. BOX 9512 LAKE WORTH, FL 33466-9512 US W. PALM BEACH, FL 33406 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2916623 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 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 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change XX Addition D NAME SEAMAN CARL MARKE MEVORAH, STEVEN 63 HUNTING RIDGE RD STREET ADDRESS STREET ADDRESS 8 Oak Crest Drive GREENWICH, CT CITY - ST - 71P City-ST-ZIP East Brunswick, NJ 08816 TITLE **XX**Delete THE Change XX Addition STEIN, LEWIS NAME NAME STREET ADDRESS 552 JUNE CT. STREET ADDRESS MANNING, DANA CITY-ST-ZIP WEST HEMPSTEAD, NY CITY-\$1-ZIP 1524 Hidden Lane, Anchorage, AK 99501 -XXOelete Change XIX Addition TITLE TITLE **BLAKE, JAMES W** NAME FRANK, JACK, A. STREET ADDRESS 2358 SUNDERLAND AVE STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL CITY-ST-ZIP 1988 Polo Lake Dr., Wellington, FL 33414 Addition ΠÞ TITLE ☐ Change TITLE □ Delete NAME SCATURRO, JOSEPH NAME 880 NW 115TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33325 CITY-ST-ZIP TITI F Addition TITLE ☐ Delete Change NAME FINKELSTEIN, MYRON 7305 CORKWOOD CIRCLE STREET ADDRESS STREET ADDRESS 10391 Stonebridge Blvd., TAMARAC, FL 33327 CITY-ST-ZIP CITY-ST-ZIP Boca Raton, FL 33498 Change XX Addition TITLE ☐ Delete TITLE NAME NAME PERRY, BARBARA, J. STREET ADDRESS STREET ADDRESS 1216 SW 21st Ave., Boynton Beach, FL 33426 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certily that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 it 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

ver or trustee empowered to execute this report as required twith an address, with all other like empowered.

Some Supply Supply

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Barbara J. Perry