

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L43055

FILED
Jun 09, 2005
Secretary of State**Entity Name:** EMPLOYERS MUTUAL, INC.**Current Principal Place of Business:**1000 RIVERSIDE AVENUE
4TH FLOOR
JACKSONVILLE, FL 32204 US**New Principal Place of Business:**700 CENTRAL PARKWAY
STUART, FL 34994 US**Current Mailing Address:**225 WATER STREET
SUITE 1400
JACKSONVILLE, FL 32202 US**New Mailing Address:**700 CENTRAL PARKWAY
STUART, FL 34994 US**FEI Number:** 59-2989676**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**DIVITA, III, CHARLES
1000 RIVERSIDE AVENUE
4TH FLOOR
JACKSONVILLE, FL 32204 US**Name and Address of New Registered Agent:**MCCREARY, TIMOTHY J VP
700 CENTRAL PARKWAY
STUART, FL 34994 US

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: TIMOTHY J MCCREARY

06/09/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COO () Delete
Name: SCARBOROUGH, LAURA
Address: 1000 RIVERSIDE AVE., 5TH FL
City-St-Zip: JACKSONVILLE, FL 32204

Title: DS () Delete
Name: COWN, ROBERTA GOES
Address: 225 WATER STREET, SUITE 1400
City-St-Zip: JACKSONVILLE, FL 32202

Title: VP () Delete
Name: DAVIS, JAMES E
Address: 700 CENTRAL PARKWAY
City-St-Zip: STUART, FL 34994 US

Title: DVP () Delete
Name: THORPE, KIM D
Address: 225 WATER STREET, SUITE 1400
City-St-Zip: JACKSONVILLE, FL 32202

Title: DPC () Delete
Name: DIVITA, III, CHARLES
Address: 1000 RIVERSIDE AVENUE, 5TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32204

Title: VCFO () Delete
Name: PALMER, CLARK
Address: 700 CENTRAL PARKWAY
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: MCCREARY, WILLIAM T
Address: 700 CENTRAL PARKWAY
City-St-Zip: STUART, FL 34994 US

Title: VP (X) Change () Addition
Name: MCCREARY, TIMOTHY J
Address: 700 CENTRAL PARKWAY
City-St-Zip: STUART, FL 34994 US

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

Title: VP (X) Change () Addition
Name: SPANO, MARK
Address: 700 CENTRAL PARKWAY
City-St-Zip: STUART, FL 34994

Title: VP (X) Change () Addition
Name: MARTELLA, JOHN
Address: 1000 RIVERSIDE AVENUE, 4TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32204

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: WILLIAM T MCCREARY

DPST

06/09/2005

Electronic Signature of Signing Officer or Director

Date