

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43055

FILED
Mar 06, 2008
Secretary of State

Entity Name: EMPLOYERS MUTUAL, INC.

Current Principal Place of Business:

700 CENTRAL PARKWAY
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

700 CENTRAL PARKWAY
STUART, FL 34994 US

New Mailing Address:

FEI Number: 59-2989676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCREARY, TIMOTHY J VP
700 CENTRAL PARKWAY
STUART, FL 34994 US

Name and Address of New Registered Agent:

MCCREARY, TIMOTHY J P
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

03/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

Title: VP () Delete
Name: MARTELLA, JOHN
Address: 1000 RIVERSIDE AVENUE, 4TH 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: DST (X) Change () Addition
Name: MCCREARY, WILLIAM T
Address: 700 CENTRAL PARKWAY
City-St-Zip: STUART, FL 34994 US

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

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

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

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

D

03/06/2008

Electronic Signature of Signing Officer or Director

Date