

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2008 8:00 am
Secretary of State

01-28-2008 90051 017 ****61.25

DOCUMENT # N04000004888					
1. Entity Name NATIONAL WORKERS' COMPENSATION DEFENSE NETWORK, INC.					
Principal Place of Business 315 PLANT AVE TAMPA, FL 33606			Mailing Address 315 PLANT AVE TAMPA, FL 33606		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 33-1092131	
Zip		Country		Zip	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GRACE, ROBERT J 315 PLANT AVE TAMPA, FL 33606			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD STILES, MARYANN 315 PLANT AVE. TAMPA, FL 33606	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ROSS, WILLIMA S 315 PLANT AVE. TAMPA, FL 33606	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD TAYLOR, RAYFORD H 2837 COUNTRY HOUSE LN. BUFORD, GA 30519	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD WANN, DIANA 127 W. MAIN ST. STE 314 LEBANON, IN 46051	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D H. DOUGLAS JONES 51 CAVALIER BOULEVARD, SUITE 260 FLORENCE, KY 41022	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRED RITSEMA 999 18th STREET DENVER, CO 80202	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Ross, WILLIAM S. 1400 McDONALD INVESTMENT CTR, 800 SUPERIOR AVE. CLEVELAND, OH 44114-2688	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
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 617, 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: _____ <i>Rayford H. Taylor</i> 1/24/08 404-287-2390					

SEE ATTACHED ->

ATTACHMENT

Continued # 10.

Directors (to add)

40011710
~~104000004888~~

Title	D
Name	Albert Randall
Street Address	The B & O Building, Two N.Charles St., Ste. 600
City-ST-Zip	Baltimore, Maryland 21201

Title	D
Name	James Reiter
Street Address	30500 Northwestern Hwy. Suite 200
City-ST-Zip	Farmington Hills, Michigan 48334

Title	D
Name	Bennett Pugh
Street Address	100 Vestavia Parkway
City-ST-Zip	Birmingham, AL 35216