2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006518

FILED Apr 18, 2005 Secretary of State

Entity Name: THE TRAVELERS OF PENSACOLA, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

940 RUSTIC LN 940 RUSTIC LANE

PENSACOLA, FL 32506 US PENSACOLA, FL 32506 US

Current Mailing Address: New Mailing Address:

940 RUSTIC LN 940 RUSTIC LANE

PENSACOLA, FL 32506 US PENSACOLA, FL 32506 US

FEI Number: 59-3488813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERNAL, BENITO
940 RUSTIC LN

BERNAL, BENITO
940 RUSTIC LANE

PENSACOLA, FL 32506 US PENSACOLA, FL 32506 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: 04/18/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

le: P () Delete Title: P (X) Change () Addition

 Name:
 ALHAMBRA, LUDOVICO
 Name:
 QUINTO, BENIGNO Q

 Address:
 8094 CONRAD STREET
 Address:
 553 LONG LAKE DRIVE

 City-St-Zip:
 PENSACOLA, FL 32507
 City-St-Zip:
 PENSACOLA, FL 32506

Title: V () Delete Title: V (X) Change () Addition

 Name:
 BERNAL, BENTINO
 Name:
 MADOLID, JAMES

 Address:
 940 RUSTIC RD.
 Address:
 1005 JAMIE DRIVE

 City-St-Zip:
 PENSACOLA, FL 32506
 City-St-Zip:
 PENSACOLA, FL 32506

Title: T () Delete Title: T (X) Change () Addition Name: COSTA, MAURICE Name: REGUINDIN, AVELINO

Address: 1964 DUNLAP STREET Address: 2028 SOUTHWIND CIRCLE City-St-Zip: PENSACOLA, FL 32507 City-St-Zip: PENSACOLA, FL 32506

Title: S () Delete Title: S (X) Change () Addition Name: DIMALANTA, MONNIE Name: SANGO, MARCIANO

 Name:
 DIMALANTA, MONNIE
 Name:
 SANGO, MARCIANO

 Address:
 5311 POTOSI CT.
 Address:
 2613 SHERMAN AVENUE

 City-St-Zip:
 PENSACOLA, FL 32504
 City-St-Zip:
 PENSACOLA, FL 32507

 Name:
 RUIZ, JESS
 Name:
 DACPANO, PERFECTO

 Address:
 6510 ANTIETAM DRIVE
 Address:
 434 SO 72ND AVENUE

 City-St-Zip:
 PENSACOLA, FL 32503
 City-St-Zip:
 PENSACOLA, FL 32506

Title: T () Delete Title: T (X) Change () Addition

 Name:
 QUINTO, BEN
 Name:
 QUINTO, BENIGNO Q

 Address:
 553 LONG LAKE DRIVE
 Address:
 553 LONG LAKE DRIVE

 City-St-Zip:
 PENSACOLA, FL 32506
 City-St-Zip:
 PENSACOLA, FL 32506

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BENIGNO Q. QUINTO T 04/18/2005