

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2004 8:00 am
Secretary of State

02-09-2004 90047 019 ***150.00

DOCUMENT # P00000102331

1. Entity Name
POE INSURANCE HOLDINGS, INC.



Principal Place of Business
**302 KNIGHTS RUN AVE., STE. 700
TAMPA, FL 33602**

Mailing Address
**302 KNIGHTS RUN AVE., STE. 700
TAMPA, FL 33602**

54004032



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01192004

Chg-P

CR2E034 (10/03)

4. FEI Number
59-3684292

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MEDER, JAN J
302 KNIGHTS RUN AVE., STE. 700
TAMPA, FL 33602**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**STCF
MEDER, JAN J
511 W BAY STREET, STE 400
TAMPA, FL 33606** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFO
302 KNIGHTS RUN AVENUE, STE. 700
TAMPA, FL 33602** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CCEO
POE, SR., WILLIAM F
511 W BAY STREET, STE 400
TAMPA, FL 33606** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**C/D
POE, WILLIAM F. SR.
302 KNIGHTS RUN AVENUE, STE. 700
TAMPA, FL 33602** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VCDP
POE JR, WILLIAM F
511 W BAY STREET, STE 400
TAMPA, FL 33606** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VC/D
302 KNIGHTS RUN AVENUE, STE. 700
TAMPA, FL 33602** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SRVP
POE, CHARLES E
511 W BAY STREET, STE 400
TAMPA, FL 33606** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SRVP/D/T
302 KNIGHTS RUN AVENUE, STE. 700
TAMPA, FL 33602** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
MITCHELL, JANICE P
511 W BAY STREET, STE 400
TAMPA, FL 33606** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**119 HICKORY CREEK BLVD.
BRANDON, FL 33511** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
POE LUNSKIS, MARILYN
511 W BAY STREET, STE 400
TAMPA, FL 33606** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**8 BAHAMA CIRCLE
TAMPA, FL 33606** ☒ Change ☐ Addition

12. I hereby certify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAN J. MEDER

2/5/2004

Date

813-259-4004

Daytime Phone #

Attachment

54004032

POE INSURANCE HOLDINGS, INC.
2004 UNIFORM BUSINESS REPORT
DOCUMENT # P00000102331
FEI NUMBER: 59-3684292

ADDITIONS:

D
POE, CHARLES W.
905 GOLF VIEW
TAMPA, FL 33629

S
KRZESINSKI, THOMAS S.
302 KNIGHTS RUN AVENUE, STE. 700
TAMPA, FL 33602

D
PRUITT, PETER T.
371 LLWYDS LANE
VERO BEACH, FL 32963

CHANGES:

CEO/P/D
WURDEMAN, JAMES E.
302 KNIGHTS RUN AVENUE, STE. 700
TAMPA, FL 33602

AVP
AMY KACPROWSKI
302 KNIGHTS RUN AVENUE, STE. 700
TAMPA, FL 33602
