

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102331

FILED  
Mar 14, 2005  
Secretary of State

Entity Name: POE INSURANCE HOLDINGS, INC.

## Current Principal Place of Business:

302 KNIGHTS RUN AVE., STE. 700  
TAMPA, FL 33602

## New Principal Place of Business:

TWO HARBOUR PLACE  
302 KNIGHTS RUN AVENUE, SUITE 700  
TAMPA, FL 33602

## Current Mailing Address:

302 KNIGHTS RUN AVE., STE. 700  
TAMPA, FL 33602

## New Mailing Address:

TWO HARBOUR PLACE  
302 KNIGHTS RUN AVENUE, SUITE 700  
TAMPA, FL 33602

FEI Number: 59-3684292

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CFO ( ) Delete  
Name: MEDER, JAN J  
Address: 302 KNIGHTS RUN AVENUE, SUITE 700  
City-St-Zip: TAMPA, FL 33602

Title: CD ( ) Delete  
Name: POE, SR., WILLIAM F  
Address: 302 KNIGHTS RUN AVENUE, SUITE 700  
City-St-Zip: TAMPA, FL 33602

Title: VCD ( ) Delete  
Name: POE JR, WILLIAM F  
Address: 302 KNIGHTS RUN AVENUE, SUITE 700  
City-St-Zip: TAMPA, FL 33602

Title: VPDT ( ) Delete  
Name: POE, CHARLES E  
Address: 302 KNIGHTS RUN AVENUE, SUITE 700  
City-St-Zip: TAMPA, FL 33602

Title: D ( ) Delete  
Name: MITCHELL, JANICE P  
Address: 119 HICKORY CREEK BLVD.  
City-St-Zip: BRANDON, FL 33511

Title: D ( ) Delete  
Name: POE LUNSKIS, MARILYN  
Address: 8 BAHAMA CIRCLE  
City-St-Zip: TAMPA, FL 33606

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change ( ) Addition  
Name: POE, WILLIAM F SR  
Address: 302 KNIGHTS RUN AVENUE, SUITE 700  
City-St-Zip: TAMPA, FL 33602

Title: VCD (X) Change ( ) Addition  
Name: POE, WILLIAM F JR  
Address: 302 KNIGHTS RUN AVENUE, SUITE 700  
City-St-Zip: TAMPA, FL 33602

Title: PD (X) Change ( ) Addition  
Name: WURDEMAN, JAMES E  
Address: 302 KNIGHTS RUN AVENUE, SUITE 700  
City-St-Zip: TAMPA, FL 33602

Title: TD (X) Change ( ) Addition  
Name: POE, CHARLES E  
Address: 302 KNIGHTS RUN AVENUE, SUITE 700  
City-St-Zip: TAMPA, FL 33602

Title: D (X) Change ( ) Addition  
Name: POE, CHARLES W  
Address: 905 GOLFOVIEW  
City-St-Zip: TAMPA, FL 33629

Title: CFO (X) Change ( ) Addition  
Name: MEDER, JAN J  
Address: 302 KNIGHTS RUN AVENUE, SUITE 700  
City-St-Zip: TAMPA, FL 33602

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: THOMAS S. KRZESINSKI

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03/14/2005

Electronic Signature of Signing Officer or Director

Date