

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153159

FILED
Apr 27, 2010
Secretary of State

Entity Name: HORACE MANN MGA AND BROKERAGE OF FLORIDA, INC.

Current Principal Place of Business:

ONE HORACE MANN PLAZA
SPRINGFIELD, IL 627150001

New Principal Place of Business:

1 HORACE MANN PLAZA
SPRINGFIELD, IL 627150001 US

Current Mailing Address:

ONE HORACE MANN PLAZA
SPRINGFIELD, IL 627150001

New Mailing Address:

1 HORACE MANN PLAZA
SPRINGFIELD, IL 627150001 US

FEI Number: 20-0500272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: LOWER, LOUIS G II
Address: 1 HORACE MANN PLAZA
City-St-Zip: SPRINGFIELD, IL 627150001 US

Title: VD
Name: HECKMAN, PETER H
Address: 1 HORACE MANN PLAZA
City-St-Zip: SPRINGFIELD, IL 627150001 US

Title: VSD
Name: CAPARROS, ANN M
Address: 1 HORACE MANN PLAZA
City-St-Zip: SPRINGFIELD, IL 627150001 US

Title: VPT
Name: CHRISTIAN, ANGELA S
Address: 1 HORACE MANN PLAZA
City-St-Zip: SPRINGFIELD, IL 627150000 US

Title: D
Name: ANDREWS, PAUL D
Address: 1 HORACE MANN PLAZA
City-St-Zip: SPRINGFIELD, IL 627150001 US

Title: VPD
Name: PROVENZANO, CRAIG S
Address: 1 HORACE MANN PLAZA
City-St-Zip: SPRINGFIELD, IL 627150001 US

I hereby 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 all other like empowered.

SIGNATURE: CRAIG S PROVENZANO

VPD

04/27/2010

Electronic Signature of Signing Officer or Director

_____ Date