

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045959

FILED
Apr 19, 2005
Secretary of State

Entity Name: MIDAMERICA ACTUARIAL SOLUTIONS, INC.

Current Principal Place of Business:

211 EAST MAIN ST., STE. 100
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

211 EAST MAIN ST., STE. 100
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 80-0092861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPTON, J. WESLEY
211 EAST MAIN ST., STE. 100
LAKELAND, FL 33801 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: D () Delete
Name: COMPTON, J. WESLEY
Address: 6502 BLACKFIN WAY
City-St-Zip: APOLLO BEACH, FL 33572

Title: D () Delete
Name: GEORGES, ROBERT J
Address: 546 LAKE HOLLINGSWORTH DR.
City-St-Zip: LAKELAND, FL 33803

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: CHRITTON, CHARLES P
Address: 211 EAST MAIN STREET, STE 100
City-St-Zip: LAKELAND, FL 33801

Title: D () Change (X) Addition
Name: WENDEL, JOHN F
Address: 211 EAST MAIN STREET, STE 100
City-St-Zip: LAKELAND, FL 33801

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: J. WESLEY COMPTON

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04/19/2005

Electronic Signature of Signing Officer or Director

_____ Date