

2005 FOR PROFIT CORPORATION ANNUAL REPORT

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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06232005 Chg-P CR2E034 (10/03)

DOCUMENT # P04000170526 1. Entity Name SOUTHERN EAGLE UNDERWRITING MANAGEMENT COMPANY					
Principal Place of Business 4415 METRO PKWY STE 325 FORT MYERS, FL 33916			Mailing Address 4415 METRO PKWY STE 325 FORT MYERS, FL 33916		
2. Principal Place of Business 2250 Lee Road Suite, Apt. #, etc. Suite # 300 City & State Winter Park, Florida Zip 32789		3. Mailing Address 406 43rd St. West Suite, Apt. #, etc. City & State Bradenton, Florida Zip 34209		4. FEI Number ☒ Applied For ☐ Not Applicable	
Country USA		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent FEICHTHALER, ERIC P 4415 METRO PKWY STE 325 FORT MYERS, FL 33916			7. Name and Address of New Registered Agent Name Janice Legters Street Address (P.O. Box Numbers Not Acceptable) 406 43rd Street West City Bradenton FL Zip Code 34209		
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 <u><i>Janice Legters</i></u> 6.24.05 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO ROBERTSON, DAN M ☒ Delete 4415 METRO PKWY STE 325 FORT MYERS, FL 33916		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO GEORGE Bushong ☐ Change ☒ Addition 406 43rd Street West Bradenton, FL 34209	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ROBERTSON, DAN M ☒ Delete 4415 METRO PKWY STE 325 FORT MYERS, FL 33916		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP Lynn Mohler ☐ Change ☒ Addition 2250 Lee Rd. Suite # 300 Winter Park, FL 32789	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO POWERS, PATRICK J ☒ Delete 4415 METRO PKWY STE 325 FORT MYERS, FL 33916		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Janice Legters ☐ Change ☒ Addition 406 43rd St. West Bradenton, FL 34209	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST POWERS, PATRICK J ☒ Delete 4415 METRO PKWY STE 325 FORT MYERS, FL 33916		TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST TINA COLEMAN ☐ Change ☒ Addition 406 43rd Street West Bradenton, FL 34209	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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: <u><i>Dan M. Robertson</i></u> 6/24/05 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					