

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064137

FILED
Apr 17, 2009
Secretary of State

Entity Name: MODERN USA INSURANCE COMPANY

Current Principal Place of Business:

1528 LAKEVIEW ROAD
CLEARWATER, FL 33756

New Principal Place of Business:

7785 66TH STREET
PINELLAS PARK, FL 33781

Current Mailing Address:

PO BOX 5400
LARGO, FL 33779 US

New Mailing Address:

7785 66TH STREET
PINELLAS PARK, FL 33781

FEI Number: 26-0159541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P.O. BOX 6200 32314-6200
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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: JERGER, THOMAS J
Address: 5900 98TH AVE NORTH
City-St-Zip: PINELLAS PARK, FL 33782

Title: D () Delete
Name: JERGER, JR., T. JOHN
Address: 1961 COVE LANE
City-St-Zip: CLEARWATER, FL 33764

Title: D () Delete
Name: ADAMSKI, BRIAN J CPA
Address: 5414 AVENAL DRIVE
City-St-Zip: LUTZ, FL 335582823

Title: D () Delete
Name: BLACKLIDGE, RAYMOND M JD FIC
Address: 28810 FALLING LEAVES WAY
City-St-Zip: WESLEY CHAPEL, FL 335435761

Title: D () Delete
Name: JERGER, JR., RICHARD M
Address: 7963 9TH AVE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: BRAUN, STEPHEN
Address: 150 N WACKER DRIVE SUITE 2800
City-St-Zip: CHICAGO, IL 60606

Title: D (X) Change () Addition
Name: BLACKLIDGE, RAYMOND M JD FIC
Address: 7785 66TH STREET
City-St-Zip: PINELLAS PARK, FL 33781

Title: D (X) Change () Addition
Name: RYAN, GAVIN
Address: 5305 KINGSBOROUGH DRIVE
City-St-Zip: PLANO, TX 75093

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RAYMOND M BLACKLIDGE

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04/17/2009

Electronic Signature of Signing Officer or Director

Date