




2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2004 8:00 am
Secretary of State

04-28-2004 90289 001 ***150.00

DOCUMENT # P23803 1. Entity Name CONTINENTAL HERITAGE INSURANCE COMPANY					
Principal Place of Business 2400 CORPORATE EXCHANGE DR SUITE 290 COLUMBUS, OH 43231 US			Mailing Address P.O. BOX 163340 COLUMBUS, OH 43216-3340 US		
2. Principal Place of Business 2800 Corporate Exchange Drive Suite, Apt. #, etc. Suite 130		3. Mailing Address Same Suite, Apt. #, etc.			
City & State Columbus, OH Zip 43231		City & State Country USA		4. FEI Number 87-0363183	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				01052004 Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MARAZZA, JOHN A 2400 CORPORATE EXCHANGE DR, STE 290 COLUMBUS, OH 43231	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	465 Cleveland Avenue Westerville, Ohio 43082	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD ELLIS, ROSWELL PAINE 2400 CORPORATE EXCHANGE DR. COLUMBUS, OH	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	2800 Corporate Exchange Drive, Ste. 130 Columbus, Ohio 43231	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVD TIMM, CHRISTOPHER J 2400 CORPORATE EXCHANGE DRIVE, SUITE 290 COLUMBUS, OH 43231	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	465 Cleveland Avenue Westerville, Ohio 43082	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WILLIAMS, BRADLEY M 823 W 4TH STREET DAVENPORT, IA 528084376	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD YOUNG, STEVEN R 2400 CORPORATE EXCHANGE DR., STE 290 COLUMBUS, OH 43231	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	465 Cleveland Avenue Westerville, Ohio 43082	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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: 			John A. Marazza		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			4-27-04 614-895-2000		
<small>Date</small>			<small>Daytime Phone #</small>		