

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23803

FILED  
Apr 07, 2005  
Secretary of State

Entity Name: CONTINENTAL HERITAGE INSURANCE COMPANY

## Current Principal Place of Business:

2800 CORPORATE EXCHANGE DR  
SUITE 130  
COLUMBUS, OH 43231 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 163340  
COLUMBUS, OH 432163340 US

## New Mailing Address:

2800 CORPORATE EXCHANGE DRIVE  
SUITE 130  
COLUMBUS, OH 43231 US

FEI Number: 87-0363183

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 323990000 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: SD ( ) Delete  
Name: MARAZZA, JOHN A  
Address: 465 CLEVELAND AVENUE  
City-St-Zip: WESTERVILLE, OH 43082

Title: CPD ( ) Delete  
Name: ELLIS, ROSWELL PAINE  
Address: 2800 CORPORATE EXCHANGE DRIVE, STE. 130  
City-St-Zip: COLUMBUS, OH 43231

Title: EVD ( ) Delete  
Name: TIMM, CHRISTOPHER J  
Address: 465 CLEVELAND AVENUE  
City-St-Zip: WESTERVILLE, OH 43082

Title: VP ( ) Delete  
Name: WILLIAMS, BRADLEY M  
Address: 823 W 4TH STREET  
City-St-Zip: DAVENPORT, IA 528084376

Title: TD ( ) Delete  
Name: YOUNG, STEVEN R  
Address: 465 CLEVELAND AVENUE  
City-St-Zip: WESTERVILLE, OH 43082

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change ( ) Addition  
Name: HAMM, CHARLES D JR.  
Address: 465 CLEVELAND AVENUE  
City-St-Zip: WESTERVILLE, OH 43082

Title: CPDS (X) Change ( ) Addition  
Name: ELLIS, ROSWELL PAINE  
Address: 2800 CORPORATE EXCHANGE DRIVE, STE. 130  
City-St-Zip: COLUMBUS, OH 43231

Title: VP (X) Change ( ) Addition  
Name: PARISH, CYRIL E JR.  
Address: 1452 W CR 48  
City-St-Zip: BUSHNELL, FL 33513

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

Title: VP (X) Change ( ) Addition  
Name: WILLIAMS, GARY M  
Address: 823 W 4TH STREET  
City-St-Zip: DAVENPORT, IA 528084376

Title: D ( ) Change (X) Addition  
Name: STOUT, CRAIG L  
Address: 10055 SWEET VALLEY DRIVE  
City-St-Zip: VALLEY VIEW, OH 44125

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: SUE DUFFY

MGR

04/07/2005

Electronic Signature of Signing Officer or Director

Date