

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000013588 (7)

1. Corporation Name

GUARANTY REASSURANCE CORPORATION



Principal Place of Business

7800 BELFORT PARKWAY
JACKSONVILLE FL 32256

Mailing Address

7800 BELFORT PARKWAY
JACKSONVILLE FL 32256

3. Date Incorporated or Qualified
02/24/1993

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number
59-3152896

Applied For
Not Applicable

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

FROST, TOMMYE M
7800 BELFORT PARKWAY
JACKSONVILLE FL 32256

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent (to be signed by the agent)

Signature of Registered Agent (to be signed by the agent)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	☒ DELETE
NAME	BLAINE, JACK H	
STREET ADDRESS	6604 BAYMEADOW CT.	
CITY-STATE-ZIP	MCLEAN VA	
TITLE	D	☒ DELETE
NAME	ELTRICH, MARTIN C JR	
STREET ADDRESS	8144 WOODPECKER TR.	
CITY-STATE-ZIP	JACKSONVILLE FL	
TITLE	D	☒ DELETE
NAME	FARHA, JAMES T	
STREET ADDRESS	3360 ROCK HOLLOW RD.	
CITY-STATE-ZIP	OKLAHOMA CITY OK	
TITLE	D	☒ DELETE
NAME	MILLER, JOHN A	
STREET ADDRESS	1946 MONTGOMERY AVENUE	
CITY-STATE-ZIP	VILLANOVA PA	
TITLE	D	☒ DELETE
NAME	PORTER, ERNEST R	
STREET ADDRESS	3746 113TH AVENUE NE	
CITY-STATE-ZIP	BELLEVUE WA	
TITLE	D	☒ DELETE
NAME	SITTIG, JOHN J	
STREET ADDRESS	3129 W. SECRET WOODS TR	
CITY-STATE-ZIP	JACKSONVILLE FL	

1. TITLE	P	☒ Change ☐ Addition
2. NAME	ERICSON, JOHN M. JR	
3. STREET ADDRESS	7800 BELFORT PARKWAY, SUITE 200	
4. CITY-STATE-ZIP	JACKSONVILLE, FL	
5. TITLE	V/T	☒ Change ☐ Addition
6. NAME	JACKSON, DARRYL R	
7. STREET ADDRESS	7800 BELFORT PARKWAY, SUITE 200	
8. CITY-STATE-ZIP	JACKSONVILLE, FL	
9. TITLE	Y	☒ Change ☐ Addition
10. NAME	BERNREUTER, CHARLOTTE H	
11. STREET ADDRESS	7800 BELFORT PARKWAY, SUITE 200	
12. CITY-STATE-ZIP	JACKSONVILLE, FL	
13. TITLE	V/S	☒ Change ☐ Addition
14. NAME	FROST, TOMMYE M	
15. STREET ADDRESS	7800 BELFORT PARKWAY, SUITE 200	
16. CITY-STATE-ZIP	JACKSONVILLE, FL	
17. TITLE	V	☒ Change ☐ Addition
18. NAME	PERRY, DANIEL S	
19. STREET ADDRESS	7800 BELFORT PARKWAY, SUITE 200	
20. CITY-STATE-ZIP	JACKSONVILLE, FL	
21. TITLE	ACTUARY	☒ Change ☐ Addition
22. NAME	HOWARD, WILLIS B JR	
23. STREET ADDRESS	13873 PARK CENTER ROAD, SUITE 329	
24. CITY-STATE-ZIP	HERNDON VA	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, if 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature] January 22, 1996

Date

[Signature] 704/296-2500

Daytime Phone #

CR2E034 (12/95)

12. DIRECTORS (Cont'd)

D
BLAINE, JACK H
6604 BAYMEADOW CT.
MCLEAN VA

D
ELTRICH, MARTIN C. JR
8144 WOODPECKER TR.
JACKSONVILLE, FL

D
FARHA, JAMES T
3360 ROCK HOLLOW RD
OKLAHOMA CITY OK

D
MILLER, JOHN A
1946 MONTGOMERY AVENUE
VALLANOVA PA

D
ERNEST R. PORTER
3746 113TH AVENUE NE
BELLEVUE WA

D
SITTIG, JOHN J
3129 W. SECRET WOODS TR
JACKSONVILLE FL

D
GARTLAND, FRANK A
1840 MACKENZIE DRIVE
COLUMBUS OH

D
LARSON, ROBERT E
803 36TH STREET
WEST DES MOINES IA