

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90301 001 *4,500.00

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PROFIT CORPORATION ANNUAL REPORT 1999	 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000079821

1. Corporation Name

BANKERS SECURITY INSURANCE COMPANY

Principal Place of Business

360 CENTRAL AVE
17TH FLOOR
ST PETERSBURG FL 33701

Mailing Address

360 CENTRAL AVE
17TH FLOOR
ST PETERSBURG FL 33701

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/18/1993

4. FEI Number

59-3210808

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

STATE INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL 32301

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

PGP-
TITLE
NAME **MENKE, ROBERT M**
STREET ADDRESS **360 CENTRAL AVE.**
CITY-ST-ZIP **ST PETERSBURG FL 33702**

☐ DELETE

TITLE **D**
NAME **MEEHAN, DAVID K**
STREET ADDRESS **360 CENTRAL AE**
CITY-ST-ZIP **ST PETERSBURG FL 33702**

☐ DELETE

TITLE **DT**
NAME **HUSSEMAN, EDWIN C**
STREET ADDRESS **360 CENTRAL AVE.**
CITY-ST-ZIP **ST PETERSBURG FL 33702**

☒ DELETE

TITLE **D**
NAME **BEVERLY, ANDREW M**
STREET ADDRESS **360 CENTRAL AVE**
CITY-ST-ZIP **ST PETERSBURG FL 33702**

☐ DELETE

TITLE **S**
NAME **DELANO, KRISTIN**
STREET ADDRESS **360 CENTRAL AVE**
CITY-ST-ZIP **ST PETERSBURG FL 33702**

☒ DELETE

TITLE **SVP**
NAME **BATSON, KATHLEEN M**
STREET ADDRESS **360 CENTRAL AVE**
CITY-ST-ZIP **ST PETERSBURG FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE **DC**
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☒ Change ☐ Addition

5.1 TITLE **DS**
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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; 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Kristin Delano, Secretary

Date

Daytime Phone #

2/11/99 (727) 823-4000 Ext. 4416

CR2E034 (1/198)

P93000079821

512311-90301-18

BANKERS SECURITY INSURANCE COMPANY

DP	MENKE, ROBERT G.	360 Central Avenue	ST PETERSBURG, FL
D	GUNTER, BILL	360 Central Avenue	ST PETERSBURG, FL
D	MIXSON, J. WAYNE	360 Central Avenue	ST PETERSBURG, FL
D	NYE, DAVID J.	360 Central Avenue	ST PETERSBURG, FL
SVP	HOWARD, DAVID M.	360 Central Avenue	ST. PETERSBURG, FL
SVP	WORTHINGTON, ANN R.	360 Central Avenue	ST. PETERSBURG, FL
V	PEAT, BARBARA A.	360 Central Avenue	ST PETERSBURG, FL
V	SWENSON, ANDREW J.	360 Central Avenue	ST. PETERSBURG, FL
V	SOUTHEY, ROBERT G.	360 Central Avenue	ST. PETERSBURG, FL
V	DIFRANCESCO, PAUL F.	360 Central Avenue	ST. PETERSBURG, FL
V	BRANDT, STEPHEN W.	360 Central Avenue	ST. PETERSBURG, FL
V	MURRAY, STEPHEN A.	360 Central Avenue	ST. PETERSBURG, FL